

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 3, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL:** Mayor Kilvinger____; Vice-Mayor Smith____;
Councilmembers: Vallarie Woolridge____; Tom Celaya____;
Arnie Raasch____; Bill Hawkins____; Barbara Brown____.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. **Public Hearing on Barclay** Annexation, Annexation No. 2011-01, this annexation consists of 160 acres located directly east of the Gila River Indian Community, west of Walker Granite Road, and Hunt Highway intersects the property's northeast quadrant.

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. ***Acceptance of a Resolution** from the Arizona State Parks Board thanking the Town of Florence for collaborating to keep McFarland State Historic Park open.
- b. ***Ratification of a favorable** recommendation sent to the Arizona Department of Liquor Licenses and Control regarding the Florence Gardens Mobile Home Association's application for a Special Event Liquor License for January 10, 2012 from 4:00 p.m. to 6:00 p.m.
- c. ***Authorization to forward** a favorable recommendation to the Arizona Department of Liquor Licenses and Control regarding the Coolidge-Florence Elks Lodge #2350's application for a Special Event Liquor License for February 12, 2012 from 11:00 a.m. to 9:00 p.m. as part of the 2012 Motorcycle Rally.

- d. ***Acceptance of James** Tchida's resignation from the Planning and Zoning Commission.
- e. ***Resolution No. 1327-12:** Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED THE "2006 EDITION OF THE INTERNATIONAL FIRE CODE".
- f. ***Ordinance No. 569-12:** First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE "2006 INTERNATIONAL FIRE CODE" WITH ALL APPENDICES.
- g. ***Approval of the November 7, November 21, December 5, and December 19,** 2011 Town Council meeting minutes.
- h. ***Receive and file the following Board and Commission meeting minutes:**
 - i. **April 26, 2011** Redevelopment Commission Minutes

7. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the following board and commission appointments:
 - 1. **Appoint Thomas "Tom"** Madden to the Historic District Advisory Commission with a term to expire December 31, 2014.
 - 2. **Appoint Denise Kollert** to the Library Advisory Board with a term to expire December 31, 2013.
 - 3. **Appoint John L. Anderson** and Jeffrey Wooley to the Planning and Zoning Commission with a term to expire December 31, 2014.


8. CALL TO THE COUNCIL

9. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 29th DAY OF DECEMBER 2011, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 5a.
MEETING DATE: January 3, 2012 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Barclay Annexation(PZC-63-11-A/2011-01)		<input type="checkbox"/> Action <input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Hold the Public Hearing on Annexation No. 2011-01, more commonly known as the Barclay Annexation.

BACKGROUND/DISCUSSION:

The proposed Barclay Annexation consists of approximately 160 acres located approximately eight miles northwest of downtown Florence. A map and legal description of the proposed annexation boundary and a blank annexation petition were filed with the Pinal County Recorder on December 7, 2011. The property is directly east of the Gila River Indian Community, west of Walker Granite Road, and Hunt Highway intersects the property's northeast quadrant. A detailed map and legal description are attached.

The Town of Florence is required by Arizona Revised Statutes to hold a public hearing within the last 10 days of the 30 day waiting period. Notification of the public hearing was sent to the property owners and governmental entities, advertised in the Florence Reminder and posted in accordance with State of Arizona Revised Statutes. The purpose of the public hearing is to obtain public comment regarding the proposed annexation. The Town may begin to collect signatures on January 7, 2012.

FINANCIAL IMPACT:

There are currently no developed properties within the subject annexation area so there are no immediate Town services to provide, except that the Town of Florence would incur the expense of maintaining and additional segment of Hunt Highway, which in the future will be widened to applicable arterial roadway standards. The financial impact of the annexation would ultimately be positive as a result of the proposed revenue generating commercial land uses adjacent to Hunt Highway that will be located within this proposed annexation area, including a planned super market (one parcel within the annexation area is owned by the Fry's grocery store chain) and a mini-storage facility.

RECOMMENDATION:

Hold the Public Hearing and direct staff to proceed with the proposed Barclay Annexation.

ATTACHMENTS:

- Exhibit A: Barclay Annexation Legal Description and Map
- Exhibit B: Barclay Annexation Notification

Exhibit A



Barclay Annexation 2011-01
Legal Description and Map

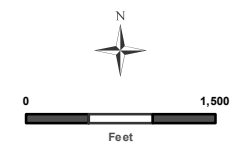
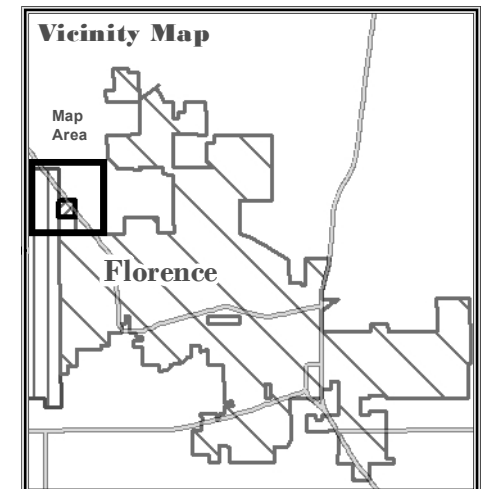
Barclay Annexation
2011-01

The Northeast Quarter of Section 10, Township 4 South Range 8 East of the Gila and Salt River Baseline and Meridian, Pinal County, Arizona.

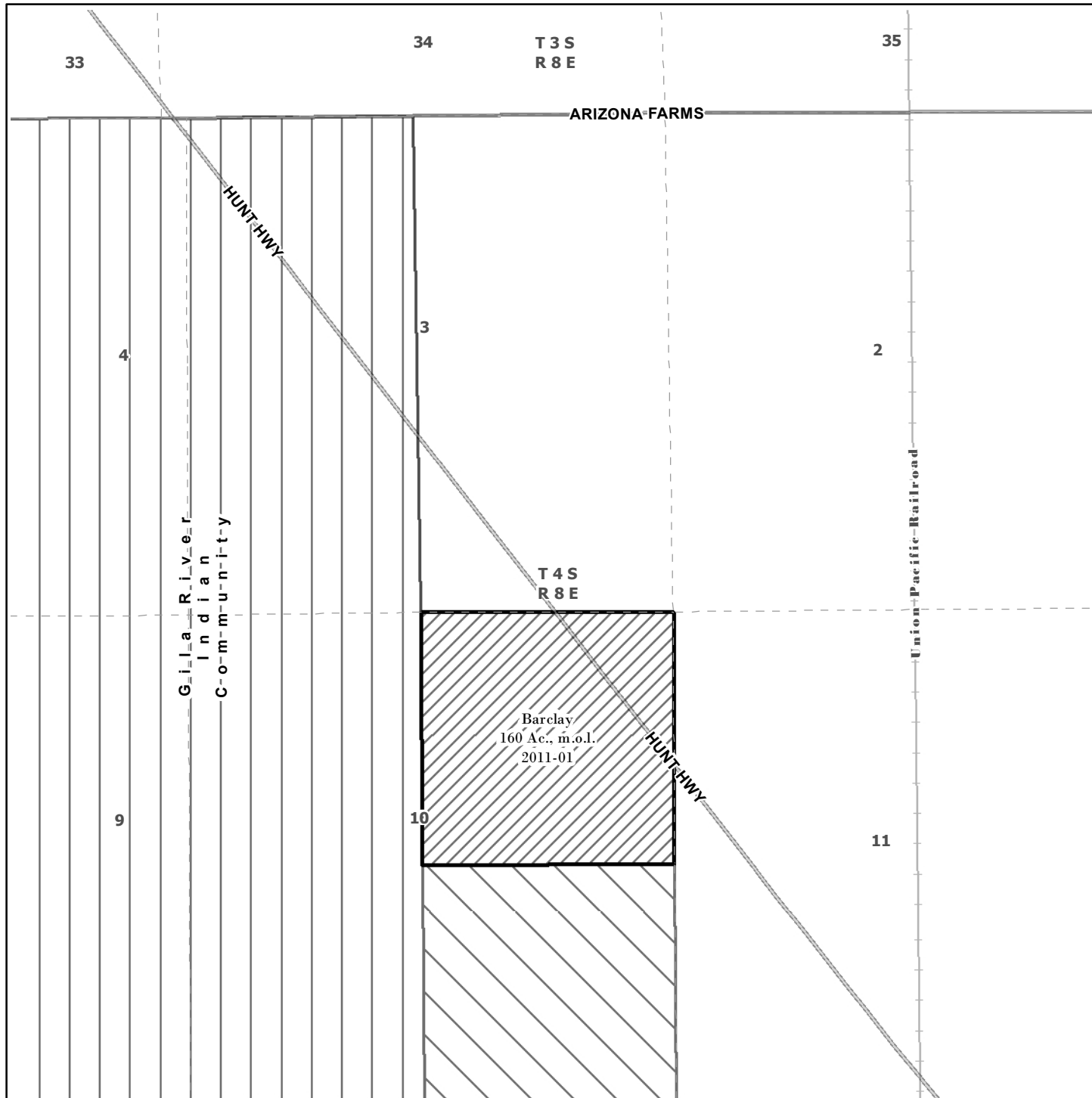
Map of Barclay Annexation

2011-01

-  Proposed Annexation
-  Town of Florence






This map is created for reference purposes only and is to be used at your own risk. The Town of Florence makes no warranty as to the accuracy or completeness of the information contained in this map and assumes no liability for any errors or omissions contained therein, nor for any direct, indirect, or consequential damages which may be caused by its use. It is the user's responsibility to verify all information contained herein.

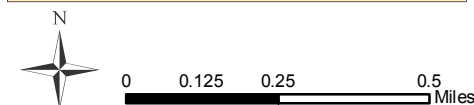
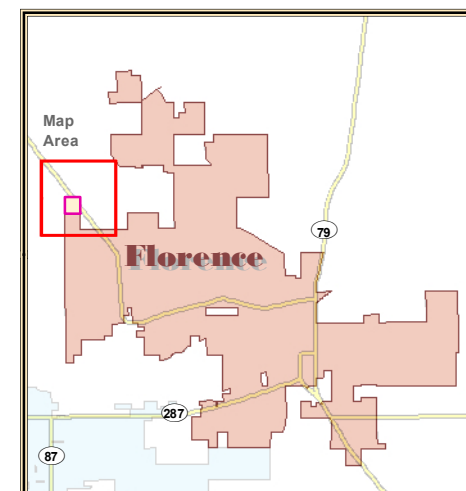




Barclay Annexation 2011-01

-  Proposed Annexation
-  Town of Florence
-  Gila River Indian Community

The Barclay annexation would increase the area of the Town of Florence to 62.07 square miles.



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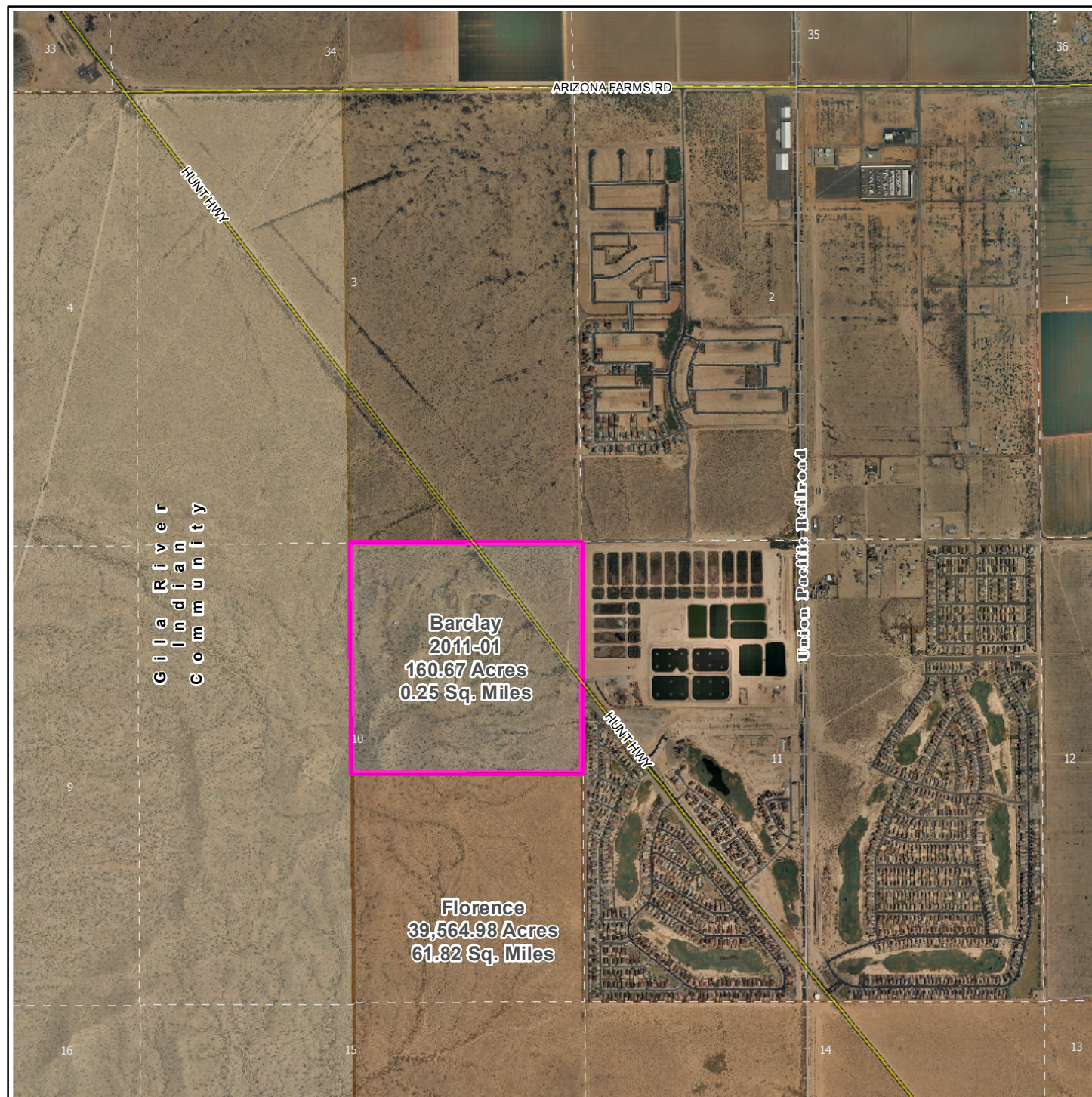
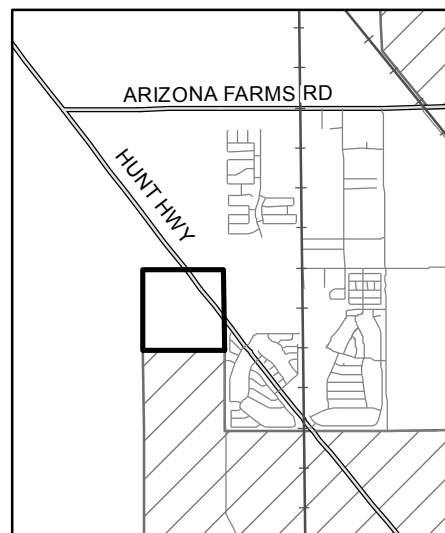
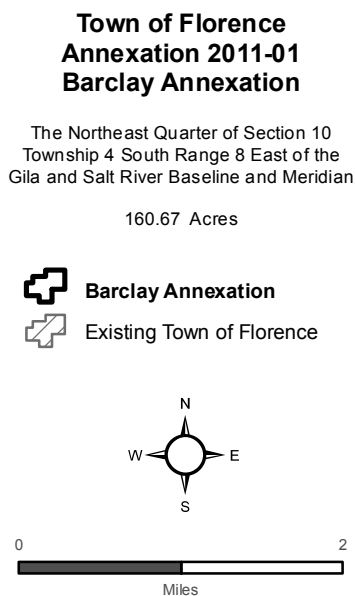


Exhibit B
Barclay Annexation 2011-01
Notification

**NOTICE OF PUBLIC HEARING
FLORENCE TOWN COUNCIL
PROPOSED ANNEXATION 2011-01
BARCLAY ANNEXATION**

Notice is hereby given that the Mayor and Town Council of the Town of Florence, Arizona will hold a Public Hearing on Tuesday, January 3, 2012 at 6:00 P.M. in the Town Council Chambers of Town Hall, 775 N. Main Street, Florence, Arizona and that all members of the public are invited to attend to discuss the proposed annexation.


A proposed annexation of certain territory contiguous to said corporate limits which include the area depicted below:



Whereas it is in the best interest of the community, the public is hereby invited to attend this meeting to comment in favor or against said proposed annexation.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMODATION.*****

Lisa Garcia
Town Clerk

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6a.
MEETING DATE: January 3, 2012 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk SUBJECT: Arizona State Parks Board Resolution		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Acceptance of a Resolution from the Arizona State Parks Board thanking the Town of Florence for collaborating to keep McFarland State Historic Park open.

BACKGROUND/DISCUSSION:

On December 2, 2011, the Mayor received a letter from Renée E. Bahl, the Arizona State Parks Executive Director, presenting the Town with a resolution expressing gratitude of the Arizona State Parks Board, noting the accomplishments of entering into an agreement to keep McFarland State Historic Park open to the public. The resolution was signed by the Chair of the State Parks Board on November 13, 2011.

The Resolution will be framed and hung at McFarland State Park.

FINANCIAL IMPACT:

McFarland State Historic Park has a \$613,318 impact on Pinal County though direct, indirect, and induced income.

STAFF RECOMMENDATION:

Accept the resolution from the Arizona State Parks Board.

ATTACHMENTS:

Resolution
Letter

**Resolution
In Recognition of
Town of Florence**

WHEREAS: On October 10, 1979, McFarland State Historic Park opened to the public.

WHEREAS: McFarland State Historic Park has a \$613,318 impact on Pinal County through direct, indirect, and induced income.

WHEREAS: The Town of Florence recognized the importance of keeping McFarland State Historic Park open to the public and recognized that the budget constraints affecting the State of Arizona made it difficult for the Arizona State Parks Board to commit adequate funds to operate the park. The agreement with the Town of Florence demonstrates it is committed to helping keep McFarland State Historic Park open to the public.

WHEREAS: The Town of Florence has performed this task beyond expectation by keeping McFarland State Historic Park open to the public; and


WHEREAS: The Town of Florence continues to provide superb service to the Arizona State Parks Board and the people of Arizona, in times of need and times of plenty; it is hereby

RESOLVED:

That the Arizona State Parks Board expresses sincere gratitude for the work and accomplishments of the Town of Florence; and

That this Resolution be entered into the records of the Arizona State Parks Board and a copy be presented to the Town of Florence as a token of the high regard held by the Arizona State Parks Board.

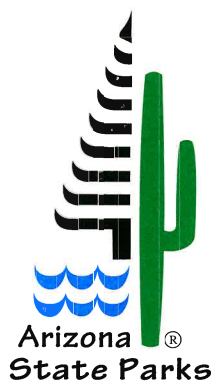
Dated this thirtieth day of November 2011.


Tracey Westerhausen, Chair
Arizona State Parks Board

Arizona State Parks Board Members

Walter D. Armer, Jr., Reese Woodling, Larry Landry, Alan Everett, William C. Scalzo
Maria Baier, State Land Commissioner
Renée E. Bahl, Executive Director





"Managing and conserving natural, cultural, and recreational resources"

December 2, 2011

Janice K. Brewer
Governor

**State Parks
Board Members**

Chair
Tracey Westerhausen
Phoenix

Walter D. Armer, Jr.
Vail

Reese Woodling
Tucson

Larry Landry
Phoenix

Alan Everett
Sedona

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahl
Executive Director

Arizona State Parks
1300 W. Washington
Phoenix, AZ 85007

Tel & TTY: 602.542.4174
AZStateParks.com

800.285.3703 from
(520 & 928) area codes

General Fax:
602.542.4180

Director's Office Fax:
602.542.4188

Town of Florence
Mayor Vicki Kilvinger
775 N. Main St
PO BOX 270
Florence, AZ 85132

Dear Mayor Kilvinger:


I would like to personally thank you on behalf of the Arizona State Parks Board for your support McFarland State Historic Park. We would not have been as successful at keeping parks open without your help.

Please accept this recognition resolution as a token of our appreciation. I look forward to continued opportunities for partnerships with the Town of Florence.

Sincerely,

Renée E. Bahl
Executive Director

cc: Tracey Westerhausen, Chairman, Arizona State Parks Board

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6b.
MEETING DATE: January 3, 2012 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk SUBJECT: Florence Gardens Application for a Special Event Liquor License		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Ratification of a favorable recommendation sent to the Arizona Department of Liquor Licenses and Control on the Florence Gardens Mobile Home Association's application for a Special Event Liquor License for January 10, 2012 from 4:00 p.m. to 6:00 p.m.

BACKGROUND/DISCUSSION:

The purpose of a Special Event License is to allow charitable, civic, fraternal, political, or religious organizations to sell and serve spirituous liquor for consumption as a fundraiser. Special event licenses may be issued for no more than a cumulative total of ten (10) days in a calendar year. The fee for a Special Event License is \$25 per day, payable to the Arizona Department of Liquor License and Control.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends the Council ratify the favorable recommendation sent to the Arizona Department of Liquor Licenses and Control.

ATTACHMENTS:

Application



ADDENDUM F

SPECIAL EVENT
LIQUOR LICENSE APPLICATION
(STATE)

State of Arizona Department of Liquor Licenses and Control
800 W. Washington, 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602)542-5141

APPLICATION FOR SPECIAL EVENT LICENSE

Fee = \$25.00 per day for 1-10 day events only

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.
PLEASE ALLOW 10 BUSINESS DAYS FOR APPROVAL

****Application must be approved by local government before submission to Department of Liquor Licenses and Control. (Section #20)**

DLLC USE ONLY
LICENSE #

1. Name of Organization: Florence Gardens Mobile Home Association

2. Non-Profit/I.R.S. Tax Exempt Number: EIN # 86-0346915

3. The organization is a: (check one box only)

- ☐ Charitable ☐ Fraternal (must have regular membership and in existence for over 5 years)
☐ Civic ☐ Political Party, Ballot Measure, or Campaign Committee
☐ Religious

4. What is the purpose of this event? Three Parks Wine and Micro Brew Fund Raiser
To have the parks get together at a social event.

5. Location of the event: 3830 N. Florence Blvd Florence Pinal 85132
Address of physical location (Not P.O. Box) City County Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. Applicant: Greco Charles Joseph Aug 20, 1934
Last First Middle Date of Birth

7. Applicant's Mailing Address: 3830 N. Illinois Ave Florence AZ 85132
Street City State Zip

8. Phone Numbers: (520) 868-4770 (520) 868-4770 (520) 705-2049
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event:

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>Jan 20, 2012</u>	<u>Thursday</u>	<u>4 PM</u>	<u>6 PM</u>
Day 2:	<u>Jan 10, 2012</u>	<u>Tuesday</u>	<u>4 PM</u>	<u>6 PM</u>
Day 3:				
Day 4:				
Day 5:				
Day 6:				
Day 7:				
Day 8:				
Day 9:				
Day 10:				

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

Vista Hermosa Home Owners Association

1/3

312 E. Lancaster Circle (Ed Johnson

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Charles J. Greco declare that I am an Officer/Director/Chairperson appointing the
(Print full name)
applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X Charles J. Greco Vice President 12-16-11 (520) 705-2069
(Signature) (Title/Position) (Date) (Phone #)

State of Arizona Pinal County of Pinal



OFFICIAL SEAL
LISA M. GARCIA
Notary Public - State of Arizona
PINAL COUNTY
My Comm. Expires Apr. 8, 2015

My Commission expires on: _____

(Date)

The foregoing instrument was acknowledged before me this

12-16-2011

Day

Month

Year

[Signature]
(Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Charles J. Greco declare that I am the APPLICANT filing this application as
(Print full name)
listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X Charles J. Greco
(Signature)

State of Arizona County of Pinal

The foregoing instrument was acknowledged before me this

15th

Day

December

Month

2011

Year

[Signature]
(Signature of NOTARY PUBLIC)

My commission expires on: _____



OFFICIAL SEAL
LISA M. GARCIA
Notary Public - State of Arizona
PINAL COUNTY
My Comm. Expires Apr. 8, 2015

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, Lisa Garcia Town Clerk hereby recommend this special event application
(Government Official) (Title)

on behalf of Town of Florence
(City, Town or County)

[Signature]
(Signature of OFFICIAL)

12/15/2011
(Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) (Date)

☐ APPROVED

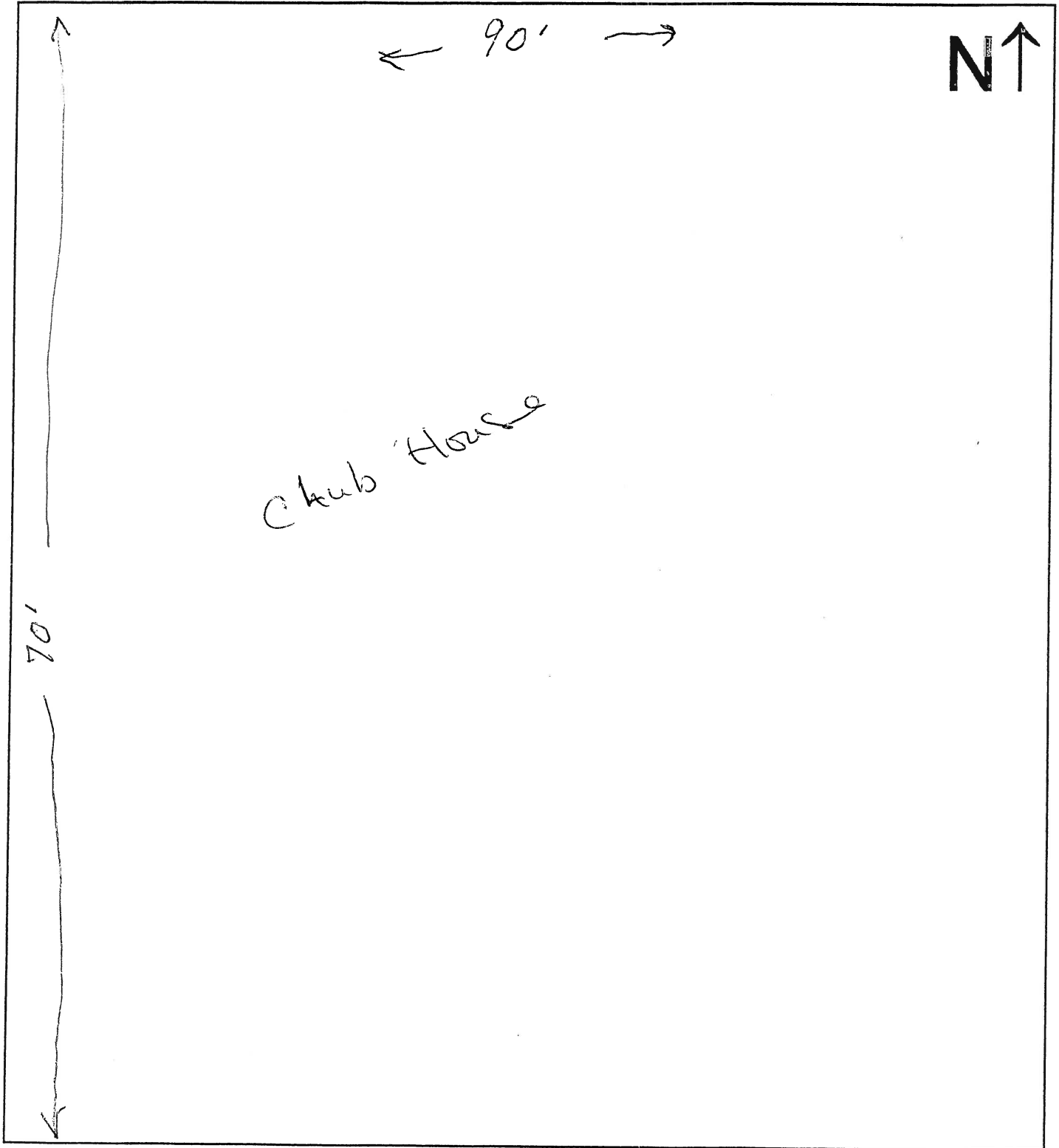
☐ DISAPPROVED

BY:

(Title) (Date)

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SERIES: 15 SPECIAL EVENT LICENSE (Temporary)

**Non-transferable
On-sale retail privileges**

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county (where the special event is to take place) for approval or disapproval. Some local governing bodies may require approximately 60 days prior notice.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the Director will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of the special event liquor sales.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:


Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-228, R19-1-235, R19-1-309.

Disabled individuals requiring special accommodations please call (602) 542-9027

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6c.
MEETING DATE: January 3, 2012 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk SUBJECT: Coolidge-Florence Elks Lodge #2350's Application for a Special Event Liquor License		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Motion to forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control on the Coolidge-Florence Elks Lodge #2350's application for a Special Event Liquor License for February 12, 2012 from 11:00 a.m. to 9:00 p.m. as part of the 2012 Motorcycle Rally.

BACKGROUND/DISCUSSION:

The purpose of a Special Event License is to allow charitable, civic, fraternal, political, or religious organizations to sell and serve spirituous liquor for consumption as a fundraiser. Special event licenses may be issued for no more than a cumulative total of ten (10) days in a calendar year. The fee for a Special Event License is \$25 per day, payable to the Arizona Department of Liquor License and Control.

FINANCIAL IMPACT:

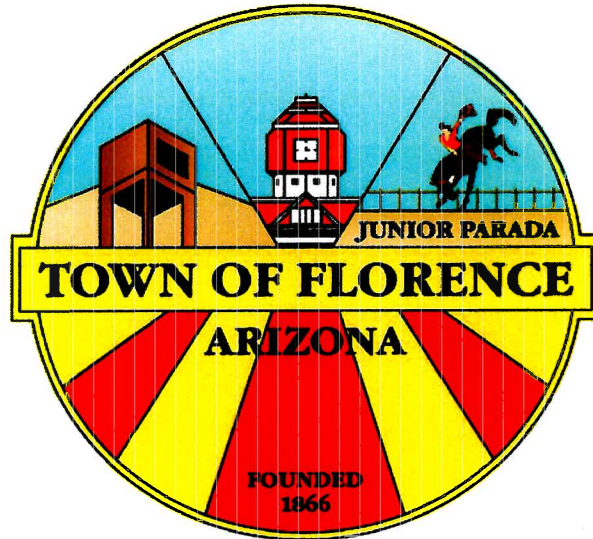
None

STAFF RECOMMENDATION:

Staff recommends the Council forward a favorable recommendation to the Arizona Department of Liquor Licenses and Control.

ATTACHMENTS:

Application



ADDENDUM F

SPECIAL EVENT
LIQUOR LICENSE APPLICATION
(STATE)

State of Arizona Department of Liquor Licenses and Control
800 W. Washington, 5th Floor
Phoenix, AZ 85007
www.azliquor.gov
(602)542-5141

APPLICATION FOR SPECIAL EVENT LICENSE

Fee = \$25.00 per day for 1-10 day events only

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. § 44-6852)

NOTE: THIS DOCUMENT MUST BE FULLY COMPLETED OR IT WILL BE RETURNED.
PLEASE ALLOW 10 BUSINESS DAYS FOR APPROVAL

****Application must be approved by local government before submission to
Department of Liquor Licenses and Control. (Section #20)**

DLLC USE ONLY

LICENSE #

1. Name of Organization: COOLIDGE - FLORENCE ELKS LODGE #2350
2. Non-Profit/I.R.S. Tax Exempt Number: 86-6057513
3. The organization is a: (check one box only)

- ☐ Charitable ☒ Fraternal (must have regular membership and in existence for over 5 years)
- ☐ Civic ☐ Political Party, Ballot Measure, or Campaign Committee
- ☐ Religious

4. What is the purpose of this event? FUND RAISER

5. Location of the event: 4900 South Pinal Parkway Florence, Pinal, 85132
Address of physical location (Not P.O. Box) City County Zip

Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Question #1. (Signature required in section #18)

6. Applicant: MYERS VARR H. 03-04-1951
Last First Middle Date of Birth

7. Applicant's Mailing Address: 7805 N. VALLEY FARMS RD COOLIDGE AZ 85128
Street City State Zip

8. Phone Numbers: (520) 251-2306 (520) 723-3832 (520) 560-5198
Site Owner # Applicant's Business # Applicant's Home #

9. Date(s) & Hours of Event:

	Date	Day of Week	Hours from A.M./P.M.	To A.M./P.M.
Day 1:	<u>FEB 12</u>	<u>SUNDAY</u>	<u>11 AM</u>	<u>9 PM</u>
Day 2:				
Day 3:				
Day 4:				
Day 5:				
Day 6:				
Day 7:				
Day 8:				
Day 9:				
Day 10:				

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?

☐ YES ☒ NO (attach explanation if yes)

11. This organization has been issued a special event license for 2 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? ☐ YES ☐ NO

If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.

THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name COOLIDGE-FLORENCE ELKS LODGE #2350 50%
Percentage

Address PO BOX 1033, FLORENCE AZ 85132

Name PINAL COUNTY MOUNTED POSSE 50%
Percentage

Address P.O. BOX 1128 FLORENCE, AZ 85132

(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

____ # Police

☐ Fencing

____ # Security personnel

☐ Barriers

8 UNIFORMED POSSE MEMBERS THRU-OUT VENUE

16. Is there an existing liquor license at the location where the special event is being held?

☐ YES ☒ NO

If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use?

☐ YES ☐ NO

(ATTACH COPY OF AGREEMENT)

____ () _____
Name of Business Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, VARR H. MYERS declare that I am an Officer/Director/Chairperson appointing the
(Print full name)
applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X [Signature] TRUSTEE CHAIRMAN 12-23-11 (520) 560-5198
(Signature) (Title/Position) (Date) (Phone #)



State of

ARIZONA

County of

PINAL

The foregoing instrument was acknowledged before me this

23
Day

Dec
Month

2011
Year

My Commission expires on:

4-10-2015
(Date)

[Signature]
(Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, VARR H. MYERS declare that I am the APPLICANT filing this application as
(Print full name)
listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] State of ARIZONA County of PINAL
The foregoing instrument was acknowledged before me this



(Signature)
YVONNE HAZELTON
Notary Public - State of Arizona
PINAL COUNTY
My Comm. Expires April 10, 2015

23
Day

Dec
Month

2011
Year

My commission expires on:

4-10-2015
(Date)

[Signature]
(Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ hereby recommend this special event application
(Government Official) (Title)
on behalf of _____
(City, Town or County) (Signature of OFFICIAL) (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) (Date)

☐ APPROVED

☐ DISAPPROVED

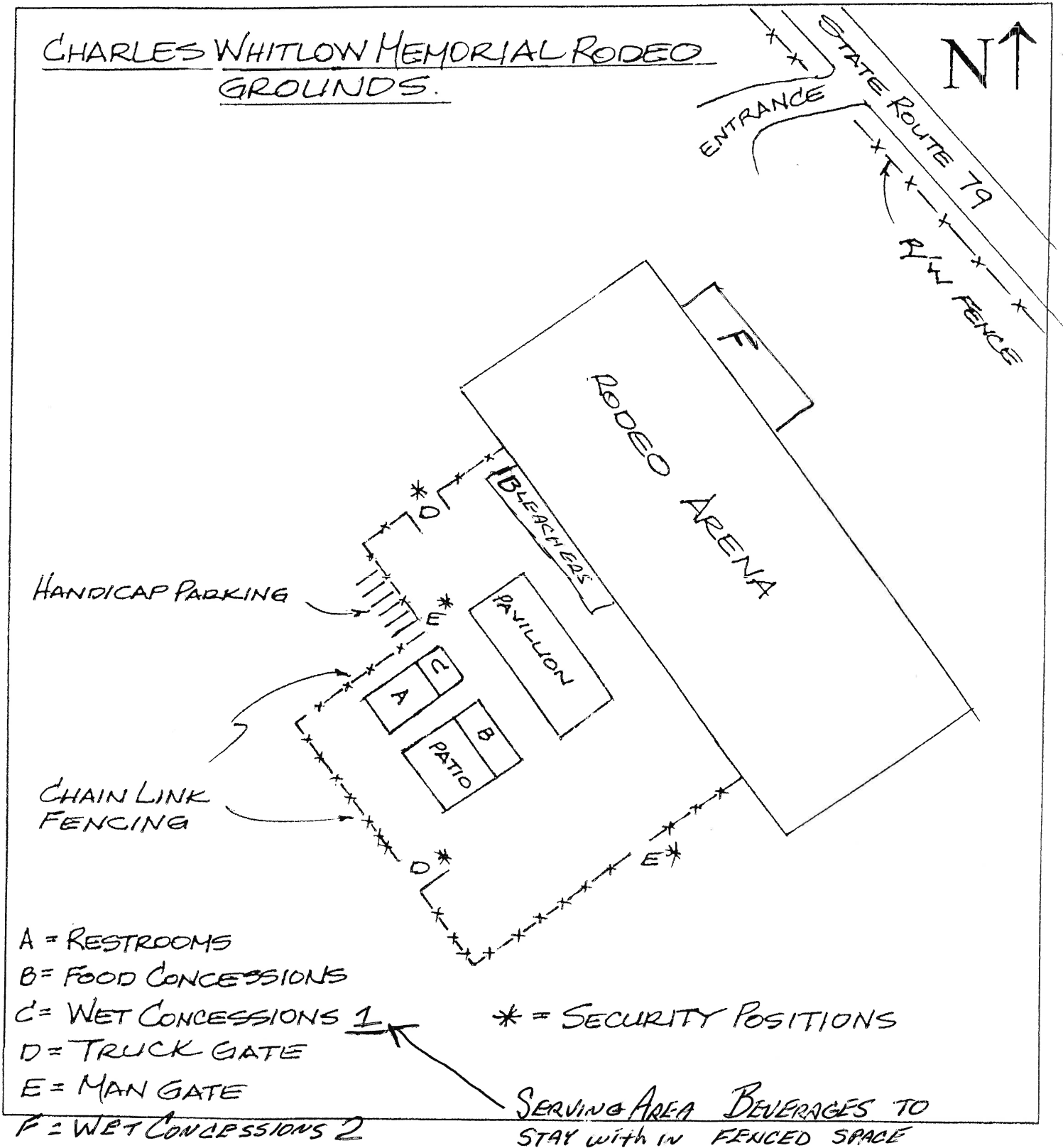
BY:

(Title)

(Date)

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SERIES: 15 SPECIAL EVENT LICENSE (Temporary)

Non-transferable

On-sale retail privileges

PURPOSE:

Allows a charitable, civic, fraternal, political or religious organization to sell and serve spirituous liquor for consumption only on the premises where the spirituous liquor is sold, and only for the period authorized on the license. This is a temporary license.

ADDITIONAL RIGHTS AND RESPONSIBILITIES:

The applicant for a special event license must request a special event application from the Department and file the application with the governing body of the city or town, or Board of Supervisors of an unincorporated area of a county (where the special event is to take place) for approval or disapproval. Some local governing bodies may require approximately 60 days prior notice.

If the application is approved by the local authority, and the event meets the requirements for granting the license, the Director will issue a special event license to the qualifying organization.

Qualifying organizations will be granted a special event license for no more than ten (10) days in a calendar year. Events must be held on consecutive days and at the same location or additional licenses will be required. The license is automatically terminated upon closing of the last day of the event or the expiration of the license, whichever occurs first.

The qualified organization must receive at least twenty-five percent (25 %) of the gross revenues of the special event liquor sales.

A person selling spirituous liquor under a special event license must purchase the spirituous liquor from the holder of a license authorized to sell off-sale; *except that*, in the case of a non-profit organization which has obtained a special event license for the purpose of charitable fund raising activities, a person may receive the spirituous liquor from a wholesaler as a donation.

AVERAGE APPROVAL TIME: One (1) to seven (7) days.

PERIOD OF ISSUANCE:


Issued for no more than a cumulative total of ten (10) days in a calendar year. A special event may be held for more than one (1) day, but it must be held on consecutive days and at the same location or additional licenses will be required.

FEES: \$25.00 per day.

ARIZONA STATUTES AND REGULATIONS:

ARS 4-203.02, 4-244, 4-261; Rule R19-1-228, R19-1-235, R19-1-309.

Disabled individuals requiring special accommodations please call (602) 542-9027

	<p align="center">TOWN OF FLORENCE COUNCIL ACTION FORM</p>	<p align="center"><u>AGENDA ITEM</u> 6d.</p>
<p>MEETING DATE: January 3, 2012</p> <p>DEPARTMENT: Administration</p> <p>STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk</p> <p>SUBJECT: Resignation from Planning and Zoning Commission</p>		<p> <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance </p> <p> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Other </p>

RECOMMENDED MOTION/ACTION:

Acceptance of James Tchida's resignation from the Planning and Zoning Commission.

BACKGROUND/DISCUSSION:

James Tchida currently serves as an alternate on the Planning and Zoning Commission. Mr. Tchida submitted his resignation on December 14, 2011, which he requested to withdrawal from the appointment as an Alternate. Town staff has placed an advertisement and will bring future applications to Council for appointment.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Staff recommends accepting the resignation of James Tchida from the Planning and Zoning Commission.

ATTACHMENTS:

Resignation letter

Planning & Commission Terms

December 14, 2011

Mark Eckhoff
Community Development Director
Town of Florence
P.O. Box 2670
775 North Main Street
Florence, Arizona 85132

Dear Mr. Eckhoff:

Earlier this year I agreed to serve as an Alternate to the Planning and Zoning Commission for the Town of Florence. I received a memo from Mayor Vicki Kilvinger on June 20, 2011, and this letter officially advised me of my appointment as an Alternate. I regretfully need to withdraw from this appointment, and I want to inform you well in advance of the need for an Alternate, so that you have time to select someone in place of me.

Sincerely,

A handwritten signature in cursive script, appearing to read "J. Tchida".

James Tchida
6840 W. Trenton Way
Florence, Arizona 85132

Planning & Zoning Commission

(3 Year Term)

Meets the First & Third Thursday of the Month at 6:30p.m.

5 members

Jeff Wooley

P.O. Box 2896
373 E. Ashley Way
Florence, AZ 85132
Home: 520-868-2398
Cell: 520-431-5710
[jkwooley@pinalinternet.net](mailto:jkwwooley@pinalinternet.net)
Appointed: 1-29-2009
Expires: 12/31/2011

John Anderson

2631 N. Presidential Dr.
Florence AZ 85132
Home: 520-233-6066
Cell: 520-840-1573
Email: jla@johnlanderson.com
Appointed: 11-1-2010
Expires: 12-31-2011

Barry B. Reed

7742 W. Springfield Ct.
Florence AZ 85132
Home: 219-241-2636
bbbreed@hotmail.com
Appointed: 6-20-2011
Expires: 12-31-2012

James Petty

566 E. Echo Lane
Florence, AZ 85132
Home: 520-868-4564
Work: 520-866-6545
nobasura@earthlink.net
Appointed: 7-6-09
Expires: 12-31-2012

Larry R. Putrick

6434 W. Willow Way
Florence, AZ 85132
Home: 520-709-3389
Alternate: 425-641-3898
lputrick@cox.net
Appointed: 12-21-2009
Expires: 12/31/2012

Staff Liaison


Mark Eckhoff
P.O. Box 2670
Florence, AZ 85132
Work: (520) 868-7540
Mark.eckhoff@florenceaz.gov

Council Liaison

Bill Hawkins
130 Campbell Road
P O Box 1378
Florence, AZ 85132
Home: 520-868-9647
Cell: 520-705-8703

Alternate:

James Tchida
6840 W. Trenton Way
Florence AZ 85132
Home: 520-233-6428
Cell: 928-205-8880
jimtchida@hotmail.com
Appointed: 6-20-2011
Expires: 12-31-2012

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6e.
MEETING DATE: January 3, 2012 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Adoption of the 2006 Edition of the International Fire Codes with all appendices and declaring said Codes to be a Public Record		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTIONS/ACTIONS:

Motion to adopt Resolution No. 1327-12, declaring the 2006 Edition of the International Fire Code with Appendices a public record.

BACKGROUND/DISCUSSION:

The Town Council adopted the 2006 International Building Code series in September of 2007, with the notable exception of the 2006 International Fire Code (sometimes known as the "IFC") per the request of the Former Fire Chief, Dennis Hixon. Former Fire Chief, Paul Carbajal also supported the adoption of the 2006 International Fire Code, but a State-wide moratorium on the adoption of new codes put this matter on hold. The Town's current Fire Chief, Jeff Moser also supports this code adoption and has worked closely with the Public Works and Community Development Departments to get this matter back on track.

In general, the intent of adopting new codes is to allow a municipality to offer a safer environment for the community, a more user friendly and efficient code for citizens and a more efficient inspection analysis from the applicable staff and on-call plan reviewers and inspectors. Although, the 2003 Uniform Fire Code (UFC), which is the fire code in place today, and the 2006 International Fire Code are similar in nature, the 2006 International Fire Code will have increased cross reference with the already adopted International Building Codes and the 2006 International Fire Code is much more widely used.

Changes with new codes generally reflect innovations with: safety and improved environmental standards; revising occupancy ratings by defining classifications for higher fire resistant rating; improved public accessibility for handicap and emergency

exits; and addressing new standards for improved building materials to eliminate an unsafe environment.

The following is a brief list of some of the notable benefits of the 2006 International Fire Code (IFC) as compared to our current fire code:

1. The 2006 International Fire Code will easily cross reference with the existing 2006 International building codes the Town has adopted.
2. The 2006 International Fire Code requires a permit holder to furnish a bond or a certificate of insurance when operating a fireworks display.
3. The 2006 International Fire Code states that no person shall keep or store, nor any permit be issued to keep or store any explosives at any place of habitation (residential) or within 100 feet thereof.
4. The 2006 International Fire Code requires open burning and recreational fires to be a minimum of 25 feet from a structure, where as the 2003 UFC only requires that the fire be contained in a pit no bigger than 3 feet in diameter and 2 feet in height.
5. The 2006 International Fire Code requires an owner of a vacant building or portion thereof to remove all accumulations of combustible materials, flammable or combustible waste or rubbish and lock or other wise secure doors, windows and other openings to prevent entry by unauthorized persons. The premises must also be maintained clear of waste or hazardous material. These requirements coincide with the 2006 International Building Code.
6. The Town's building inspectors are better equipped to assist the Fire Department with Fire Code compliance using the 2006 International Fire Code because the code directly corresponds to all of the other international building and property maintenance codes currently in place. Staff further notes that our Senior Building Inspector has already passed the Fire Inspector I examination, which is based on the International Fire Code.

Exhibit A shows how the new code adoption will be implemented as a matter of Department policy in order to give current builders added flexibility and time to update to the new codes. A Resolution declaring these new codes public records and making said documents available for viewing is also attached. In addition, the Ordinance adopting the 2006 International Fire Code is also attached to this report. Staff notes that no fee changes are proposed with this adoption as all building permit and plan review fees shall continue to be per the Town Fee Schedule.

Staff notes that we have shared the Town's intent to adopt this Code with Pulte homes, the Arizona Homebuilder's Association and others. No objections have been received as of this writing.

FINANCIAL IMPACT:

The adoption of the subject codes is not expected to have either a negative or positive fiscal impact of any significance on the Town or the development community.

RECOMMENDATION:

Community Development staff recommends approval of the following motion/action:

Motion to adopt Resolution No. 1327-12, declaring the 2006 Edition of the International Fire Code with Appendices a public record.

ATTACHMENTS:

1. Resolution No. 1327-12
2. Exhibit a: Implementation Policy

RESOLUTION NO. 1327-12

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED THE "2006 EDITION OF THE INTERNATIONAL FIRE CODE ".

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FLORENCE, ARIZONA:

That a certain document entitled the "2006 Edition of the International Fire Code", including all Appendices, three copies of which are on file in the office of the Town Clerk, is hereby declared to be a public record, and said copy is ordered to remain on file with the Town Clerk.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 3rd day of January, 2012.

Vicki Kilvinger, Mayor

ATTEST:

APPROVED AS TO FORM:


Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

EXHIBIT A

Community Development Department Implementation Policy for the Adoption of the 2006 Edition of the International Fire Code with Appendices

The Town of Florence Community Development Department hereby establishes a grace period with this adoption to allow for all approved projects in the permitting or construction phase and all approved Standard Plans to continue to utilize the 2003 Uniform Fire Code or to voluntarily choose to comply with the 2006 International Fire Code. Upon the effective date of this Ordinance and with consideration of the aforementioned exceptions, all new construction permits and all new Standard Plans shall comply with the 2006 International Fire Code.

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 6f.
MEETING DATE: January 3, 2012 DEPARTMENT: Community Development STAFF PRESENTER: Mark Eckhoff, AICP Community Development Director SUBJECT: Ordinance No. 569-12: Adoption of the 2006 edition of the International Fire Code with all Appendices.		<input type="checkbox"/> Action (on Resolution) <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Regulatory <input checked="" type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading <input type="checkbox"/> Other

RECOMMENDED MOTIONS/ACTIONS:

First reading of Ordinance No. 569-12, for the adoption of the 2006 Edition of the International Fire Code with Appendices. Noting that the first meeting on this item is a first reading and action will be taken after the second reading of this ordinance.

BACKGROUND/DISCUSSION:

The Town Council adopted the 2006 International Building Code series in September of 2007, with the notable exception of the 2006 International Fire Code (sometimes known as the "IFC") per the request of the former Fire Chief, Dennis Hixon. Former Fire Chief, Paul Carbajal also supported the adoption of the 2006 International Fire Code, but a State-wide moratorium on the adoption of new codes put this matter on hold. The Town's current Fire Chief, Jeff Moser also supports this code adoption and has worked closely with the Public Works and Community Development Departments to get this matter back on track.

In general, the intent of adopting new codes is to allow a municipality to offer a safer environment for the community, a more user friendly and efficient code for citizens and a more efficient inspection analysis from the applicable staff and on-call plan reviewers and inspectors. Although, the 2003 Uniform Fire Code (UFC), which is the fire code in place today, and the 2006 International Fire Code are similar in nature, the 2006 International Fire Code will have increased cross reference with the already adopted International Building Codes and the 2006 International Fire Code is much more widely used.

Changes with new codes generally reflect innovations with: safety and improved environmental standards; revising occupancy ratings by defining classifications for higher fire resistant rating; improved public accessibility for handicap and emergency

exits; and addressing new standards for improved building materials to eliminate an unsafe environment.

The following is a brief list of some of the notable benefits of the 2006 International Fire Code (IFC) as compared to our current fire code:

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2. The 2006 International Fire Code requires a permit holder to furnish a bond or a certificate of insurance when operating a fireworks display.
3. The 2006 International Fire Code states that no person shall keep or store, nor any permit be issued to keep or store any explosives at any place of habitation (residential) or within 100 feet thereof.
4. The 2006 International Fire Code requires open burning and recreational fires to be a minimum of 25 feet from a structure, where as the 2003 UFC only requires that the fire be contained in a pit no bigger than 3 feet in diameter and 2 feet in height.
5. The 2006 International Fire Code requires an owner of a vacant building or portion thereof to remove all accumulations of combustible materials, flammable or combustible waste or rubbish and lock or other wise secure doors, windows and other openings to prevent entry by unauthorized persons. The premises must also be maintained clear of waste or hazardous material. These requirements coincide with the 2006 International Building Code.
6. The Town's building inspectors are better equipped to assist the Fire Department with Fire Code compliance using the 2006 International Fire Code because the code directly corresponds to all of the other international building and property maintenance codes currently in place. Staff further notes that our Senior Building Inspector has already passed the Fire Inspector I examination, which is based on the International Fire Code.

Exhibit A shows how the new code adoption will be implemented as a matter of Department policy in order to give current builders added flexibility and time to update to the new codes. In addition, the Ordinance adopting the 2006 International Fire Code is also attached to this report. Staff notes that no fee changes are proposed with this adoption as all building permit and plan review fees shall continue to be per the Town Fee Schedule.

Staff notes that we have shared the Town's intent to adopt this Code with Pulte homes, the Arizona Homebuilder's Association and others. No objections have been received as of this writing.

FINANCIAL IMPACT:

The adoption of the subject codes is not expected to have either a negative or positive fiscal impact of any significance on the Town or the development community.

RECOMMENDATION:

Community Development staff recommends approval of the following motion/action:

Hold the first reading of Ordinance No. 569-12, for the adoption of the 2006 Edition of the International Fire Code with Appendices.

ATTACHMENTS:

1. Ordinance No. 569-12
2. Exhibit A: Implementation Policy

ORDINANCE NO. 569-12

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE "2006 INTERNATIONAL FIRE CODE" WITH ALL APPENDICES.

WHEREAS, the Mayor and Town Council support the ongoing evaluation and assessment of building and fire codes and the occasional adoption of new codes that are in the best interest of the Town; and

WHEREAS, building and fire codes are provided for the purpose of protecting the public health, safety and welfare of the residents and visitors of Florence; and

WHEREAS, a certain document entitled the "2006 International Fire Code", including all Appendices, three copies of which are on file in the office of the Town Clerk of the Town of Florence, which document was made a public record by Resolution No 1327-11, is hereby referred to, adopted and made a part hereof as if fully set forth in this Ordinance; and

WHEREAS, it is in the best interest of the Town to amend the Code of Ordinances as provided herein to support the adoption of the 2006 International Fire Code with all Appendices.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWN OF FLORENCE AS FOLLOWS:

Section 1. Should there be any conflicting provision of the 2006 International Fire Code, including within any Appendices therein, with any other Codes adopted by the Town of Florence, the more restrictive code requirement shall take precedence.

Section 2. That Title XV *Land Usage* of the Town Code of Ordinances is hereby amended with the following amendments to Section 150.300 *Codes Adopted* of the of *Development Code* with the following changes to Part (A) and the addition of Part (C) as follows:

(A) The following publications are adopted by reference:

- (1) International Building Code, 2006 Edition;
- (2) International Residential Code, 2006 Edition, including appendices H and M.
- (3) International Mechanical Code, 2006 Edition;
- (4) International Plumbing Code, 2006 Edition;
- (5) International Property Maintenance Code, 2006 Edition;
- (6) International Fuel Gas Code, 2006 Edition;

- (7) International Energy Conservation Code, 2006 Edition;
 (8) National Electrical Code, 2005 Edition;
 (9) International Accessible and Usable Buildings and Facilities Code, 2003 Edition; and
~~(10) Uniform Fire Code (UFC), 2003 Edition.~~
 (10) *International Fire Code, 2006 Edition, including all Appendices.*

(B) Addendums and alternatives to International Residential Code, 2006 Edition.

(1) Under the authority of IRC Section 104.11, Alternative Methods, the Town of Florence will approve a written request to allow the use of the provisions of the 2000 or 2003 IRC Section 401.3 for drainage designs.

(2) Under IRC Section N1103.2.1, the following table shall be incorporated to allow for trade-off options:

Trade-off Options for R-8 Duct Insulation
AC, Insulation and Fenestration Requirements by Component (a)
 (CMOD 060366)

Climate Zone 2	SEER Rating	Duct Insulation (R-Value)		Fenestration (c)		Insulation R-Value	
		Uncond Space	Floor Trusses (d)	U Factor	SHGC	Wall Cavity	Ceiling
IECC (b) Requirement	13	8	6	.75	.40	13	30
Option A	14	6	6	.75	.40	13	30
Option B	13	6	6	.64	.35	13	30
Option C	13	6	6	.75	.40	19	30
Option D	National energy efficiency programs such as Energy Star, Energy Star Plus, Engineered for Life, and Environments for Living shall be deemed as meeting the requirements for energy compliance. Other methods shall be approved by the Town Building Official through modification, as stated in Section 404.4 of the 2004 IECC.						
Option E	13	6	6	Any other combination of fenestration and insulation R-Values where the annual energy cost is less than or equal to the annual energy cost of the IECC Requirement. (See IECC Section 404)			

- a. R-values are minimums. U-factors and SHGC are maximums. R-19 shall be permitted to be compressed into a 2x6 cavity.
- b. From Table 402.1 in the 2004 IECC Supplement and Table 402.1.1 in the 2006 IECC.
- c. The fenestration U-factor column includes skylights. The SHGC column applies to all glazed fenestration.
- d. Per the Exception to 403.2.1 uninsulated ducts are permitted when they are located completely inside the building envelope.

Application to existing approved standard plans

- Plot plan applications must include which option will be utilized. Town will note option on permit to be posted on site.
- Options D & E require energy calculations attached to Town approved field set of plans.

(C) Addendums and alternatives to International Fire Code, 2006 Edition.

(1) Under IFC Section 903.2.7 Group R: An automatic fire sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings with a Group R fire area, except this provision shall not be mandatory for one and two family dwellings.

(2) Under IFC Section 903.2.7.1 Group R, Division 4: All Group R Division 4 occupancies licensed by the Department of Health Services for more than five residents or day care shall be required to install a residential fire sprinkler system for the livable area of the building. If any portion of the patio has livable space directly above the patio, the patio space shall have fire sprinkler protection below the livable space.

PASSED AND ADOPTED by the Mayor and Council of the Town of Florence, Arizona, this 3rd day of January, 2012.

Vicki Kilvinger, Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa Garcia, Town Clerk

James E. Mannato, Town Attorney

EXHIBIT A

Community Development Department Implementation Policy for the Adoption of the 2006 Edition of the International Fire Code with Appendices

The Town of Florence Community Development Department hereby establishes a grace period with this adoption to allow for all approved projects in the permitting or construction phase and all approved Standard Plans to continue to utilize the 2003 Uniform Fire Code or to voluntarily choose to comply with the 2006 International Fire Code. Upon the effective date of this Ordinance and with consideration of the aforementioned exceptions, all new construction permits and all new Standard Plans shall comply with the 2006 International Fire Code.

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 7, 2011, AT 6:00 P.M. IN THE FLORENCE HIGH SCHOOL GYMNASIUM, LOCATED AT 1000 S. WILLOW, FLORENCE, ARIZONA. IF NECESSARY, THE FLORENCE TOWN COUNCIL WILL RECESS THE NOVEMBER 7, 2011, MEETING AT OR AROUND 11:00 P.M. AND RECONVENE THE MEETING ON TUESDAY, NOVEMBER 8, 2011 AT 6:00 P.M. AT THE SAME MEETING LOCATION.

THERE WAS AUDIO TECHNICAL DIFFICULTIES.

1. CALL TO ORDER:

Mayor Kilvinger called the meeting to order at 6:04 p.m.

2. ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown

3. PLEDGE OF ALLEGIANCE

Vice-Mayor Smith led the Pledge of Allegiance.

4. NEW BUSINESS

Due to the amount of people who would like to participate in the public hearing portion of the meeting the Florence Town Council Rules of Procedure, adopted by Resolution No. 1273-10, are being modified for this meeting only. All members of the public participating in the public hearing will be limited to a maximum of two minutes to address the Town Council.

a. PZC-32-11-MGPA

- i. Discussion/Approval/Disapproval of Applicant Curis Resources (Arizona) Inc. request to withdraw application for a Major General Plan Amendment, Case PZC-32-11-MGPA.**

Himanshu Patel, Town Manager, stated that Curis Resources submitted a letter dated October 28, 2011, withdrawing its application. He said Council also several letters....

Vice-Mayor Smith stated that the Town goes way back a long way on the property; however, when Harrison Merrill bought the property, he changed the zoning at that time. At that time, the General Plan was adopted in 2010 by the voters. He said this is the second withdrawal, the first time Council let them withdraw the application. He said if they can't get their ducks in a row in two years, the ducks cannot fly.

Councilmember Celaya stated they have a working partnership with Anthem and are trying to get in a direction we want to go. It is important for the people to know the direction of Council and that a decision needs to be made.

Councilmember Hawkins stated this is the second go around and Council has studied this and can make an informed decision by now. He said if Council can't make a decision, we should not be on the Council. He said they have heard both sides and the numerous talks for both sides.

Councilmember Brown said she has heard both sides and has been fair-minded. She has not commented, but tonight is time for her to make a comment.

On motion of Councilmember Woolridge, seconded by Vice-Mayor Smith, and carried to not approve the applicant's request to withdraw the application for a Major General Plan Amendment Case PZC-32-11-MGPA.

Motion Passed:

Yes: 6

No: 1

- ii. Public Hearing on PZC-32-11-MGPA, application by Pew and Lake, PLC on behalf of Curis Resources (Arizona) Inc. for a Major General Plan Amendment to the Town of Florence 2020 General Plan. More specifically, this application requests a Text Amendment to the Town of Florence 2020 General Plan Land Use Element to create a new land use overlay classification entitled the "Natural Resources Development and Alternative Energy Overlay".**

Mayor Kilvinger opened the Public Hearing.

Those who were in support of the overlay:

Chris Ehlebracht, 12401 N. Dominion Road, Florence, Arizona

Jeff Gross, Gallagher & Kennedy, 2775 E. Camelback, Suite 1100, Phoenix, Arizona

James Tchida, 6840 W. Trenton Way, Florence, Arizona

Jerry A. Kenyon, 26646 E. Weejog Road, (City and State not specified)

John Enright, 6556 E. Hacienda La Colorada Drive, Gold Canyon, Arizona

Franklin Jones, 606 Victoria Circle, Kearny, Arizona

Sydney Hay, 8700 E. Pinnacle Peak Road, Suite 222, Scottsdale, Arizona

Al Kerestes, 3343 N. Riverside Drive, Florence, Arizona

Paul McClellan, 7200 W. Heritage Way, Florence, Arizona

Tom Eubanks, 30251 M. Royal Oak Way, San Tan Valley, Arizona

Steve Dockstader, 19515 E. Black Rock Trail, Florence, Arizona

Jackie Harper, 12326 N. Lang Road, Florence, Arizona

Merritt Strunk, 3325 N. Riverside Drive, Florence, Arizona

Robert Russo, 6289 W. Admiral Way, Florence, Arizona

Clark Gardner, 4537 S. Buckskin Way, Chandler, Arizona

Glenn McMinn, 10685 E. Mayman, Florence, Arizona

Denise Kollert, 802 E. McFarland Blvd, Florence, Arizona

Carol Ouellette, 3814 N. Montana, Florence, Arizona

Dick Ouellette, 3814 N. Montana, Florence, Arizona

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Josie Bandilla, 2825 E. Superior Road, Queen Creek, Arizona
Wilbur Freeman Jr, 171 N. Pinal Street, Florence, Arizona
Richard Merschdorf, 3801 N. Ohio Ave., Florence, Arizona
Diane Manning, 590 N. Park Street, Florence, Arizona
Al Wilson, 10536 E. Lupine Lane, Florence, Arizona
Don Walker, 3700 S. Ironwood Drive, Lot 206, Apache Junction, Arizona
Steve Trussel (address not provided)
Charles Thomas, 3724 N. South Dakota, Florence, Arizona
Brett Tanner, 15333 N. Pima Road, Suite 200, Scottsdale, Arizona
David Rawls, P O Box 61, Florence, Arizona
Gerry Prendergast, 9619 E. Pinto Pony Drive, Florence, Arizona
Ken Pratt, 600 W. Hatcher, Suite 200, Phoenix, Arizona
Greg Phillips, 9840 E. Prospector Drive, Apache Junction, Arizona
Dick Pache, 34580 N. Appaloosa Way, Queen Creek, Arizona
Scott Mentzel, 12726 N. Paja Circle, Florence, Arizona
Rodney Lawson, 23739 N. High Dunes Drive, Florence, Arizona
Richark Krempasky, 608 Padre Kino Drive, Coolidge, Arizona
Keith Kinney, 11820 N. Dead mans Gulch Road, Florence, Arizona
Jerry Kenyon, 26646 E. Wee Jog Road, Florence, Arizona
Marvin Holmes, 3729 N. Kansas Avenue, Florence, Arizona
Sheena Frizzell, 7712 E. Reed Road, Florence, Arizona
Karen Finley, 30340 N. Cholla Drive, Florence, Arizona
Joseph Felix, 11258 E. Lauren Lane, Coolidge, Arizona
John Felix, 8336 E. Twin Butte Lane, Florence, Arizona
Sherri Eubanks, 30251 M. Royal Oak Way, San Tan Valley, Arizona
Vivian Baltierra, 2329 N. Bridgadier Drive, Florence, Arizona
Jim England, 201 S. Willow, Florence, Arizona
James Stephens, 1431E. Garry Drive, Chandler, Arizona

Those who are opposed to the overlay:

Phillip Capanna, 3836 N. Hidden Canyon Drive, Florence, Arizona
Irene Capanna, 3836 N. Hidden Canyon Drive, Florence, Arizona
Tom Rankin, 345 W. Highway 287, Florence, Arizona
Richard Connally, 23609 N. Desert Drive, Florence, Arizona
John Riley, 6701 W. Victory Way, Florence, Arizona
Barbara Ann Manning, 3939 N. Monument Drive, Florence, Arizona
Marilyn Callahan, 6916 W. Patriot Way, Florence, Arizona
Tim H. Waite, 7015 W. Saratoga Way, Florence, Arizona
Carole Waite, 7015 W. Saratoga Way, Florence, Arizona
Vera L. Whipp, 6400 W. Meadowlark Way, Florence, Arizona
Doris M. Whipps, 6712 W. Stoney Quail Way, Florence, Arizona
Linda Taccoloni, 6280 W. Saratoga Way, (City and State not specified)
Jordan Rose, 6613 N. Scottsdale Road #200, Scottsdale, Arizona
Paul E. Gilbert, 4800 N. Scottsdale Road, Suite 6000, Scottsdale, Arizona
Seraphim Larsen, 2341 E. Orville Street, Florence, Arizona
Thomas Pemberton, 5516 E. Quiet Retreat, Florence, Arizona
N. Allan Borggard, (Address not specified)

Colleen Borggard, (Address not specified)
Amanda Young, 6365 W. Heritage Way,(City and State not specified)
Vicki Delia, 3864 N. Hidden Canyon, (City and State not specified)
Nate Natham, (Address not specified)
Loretta Quintana, (Address not specified)
Judy Grove, (Address not specified)
Karen Wall, (Address not specified)
Arne Hawkins (Address not specified)
Dennis Manning, (Address not specified)
Susan Cantlin, (Address not specified)
Bob Dubarry, (Address not specified)
Eric Cantlin, (Address not specified)
Roland Moyneur, 4059 Hidden Canyon Drive, Florence, Arizona
Doreen Martin, 3631 N, Colonial Ct., (City and State not specified)
Yvette and Rita Stack, 6566 W. Mockingbird Lane, Florence, Arizona
Ronald James Powers, 4015 N. Hidden Canyon, Florence, Arizona
Carole Lynn Power, 4015 N. Hidden Canyon Drive, Florence, Arizona
Maxine Steele, 4022 N. Hidden Canyon Dr., Florence, Arizona
Richard Steele, 4022 N. Hidden Canyon Drive, Florence, Arizona
Joanne R. Svendsen, 6948 N. Patriot Way, Florence, Arizona
Thomas Svendsen, 6948 W. Patriot Way, Florence, Arizona
Judith Putt, 7031 W. Saratoga Way, Florence, Arizona
Jim Putt, 7031 W. Saratoga Way, Florence, Arizona
Dennis and Rachel Schultz, 4044 N. Monument Drive, Florence, Arizona
Lyndell Whipps Sr., 6712 W. Stoney Quail Way, Florence, Arizona
Iris Peterson, 6931 W. Patriot Way, Florence, Arizona
Paul Deeton, 6931 W. Patriot Way, Florence, Arizona
Leo St. Pierre, 4035 Hidden Canyon Drive, Florence, Arizona
Susan St. Pierre, 4035 N. Hidden Canyon, Florence, Arizona
, 4015 N. Hidden Canyon, Florence, Arizona
Carole Lynn Power, 4015 N. Hidden Canyon Drive, Florence, Arizona
Maxine Steele, 4022 N. Hidden Canyon Dr., Florence, Arizona
Richard Steele, 4022 N. Hidden Canyon Drive, Florence, Arizona
Joanne R. Svendsen, 6948 N. Patriot Way, Florence, Arizona
Thomas Svendsen, 6948 W. Patriot Way, Florence, Arizona
Judith Putt, 7031 W. Saratoga Way, Florence, Arizona
Jim Putt, 7031 W. Saratoga Way, Florence, Arizona
Dennis and Rachel Schultz, 4044 N. Monument Drive, Florence, Arizona
Lyndell Whipps Sr., 6712 W. Stoney Quail Way, Florence, Arizona
Iris Peterson, 6931 W. Patriot Way, Florence, Arizona
Paul Deeton, 6931 W. Patriot Way, Florence, Arizona
Leo St. Pierre, 4035 Hidden Canyon Drive, Florence, Arizona
Susan St. Pierre, 4035 N. Hidden Canyon, Florence, Arizona

Those who did not specify if they were in favor or opposed of the overlay:

Victoria Seifert, 3701 N. Hidden Canyon Drive, Florence, Arizona

Colleen Borggard, (Address not specified)
Robert Shoppel (Address not specified)
Karen Shoppel (Address not specified)
Audrey Saborta, (Address not specified)
Ferdinand Sobota, (Address not specified)

Mayor Kilvinger closed the Public Hearing.

iii. Resolution No. 1312-11:

Mr. Himanshu Patel, Town Manager read Resolution No. 1312-11 by title only.

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, APPROVING A MAJOR GENERAL PLAN AMENDMENT CASE PZC-32-11- MGPA.

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge to disapprove Resolution No. 1312-11.

Roll Call Vote:

Yes: Kilvinger, Smith, Celaya, Raasch, Hawkins, Woolridge, Brown.

Motion passed:

Yes: 7

No: 0

b. PZC-33-11-MGPA

i. Discussion/Approval/Disapproval of Applicant Curis Resources (Arizona) Inc. request to withdraw application for a Major General Plan Amendment, Case PZC-33-11-MGPA.

On motion of Councilmember Raasch, seconded by Councilmember Celaya to approve the applicant's request to withdraw the application for a Major General Plan Amendment for Case PZC-33-11-MGPA.

Those who were in support of the Florence Copper Project:

Dr. Richard Krempasky, 608 Padre Kino Drive, Coolidge, Arizona
Franklin Jones, P O Box 340, Kearny, Arizona
John Ramirez, 461 Echo Lane, Florence, Arizona
Eric Barcom, 42014 Palo Verde, Mesa, Arizona
Clint Sundt, 2775 E. Virginia, (City and State not specified)
John Enright, 6556 E. Hacienda La Colorada Drive, Gold Canyon, Arizona
Nathaniel Sichling, 11003 N. Hohokam Rd, Florence, Arizona
Brian Keaveney, P O Box 339, Florence, Arizona

Jeff Gross, Gallagher & Kennedy, 2775 E. Camelback Road, Suite 1100, Phoenix, Arizona

James Tchida, 6840 W. Trenton Way, Florence, Arizona

Steve Dockstader, 19515 E. Black Rock Trail, Florence, Arizona

John Enright, 6556 E. Hacienda La Colorada Drive, Gold Canyon, Arizona

Sydney Hay, 8700 E. Pinnacle Peak Road, Suite 222, Scottsdale, Arizona

Al Kerestes, 3343 N. Riverside Drive, Florence, Arizona

Paul McClellan, 7200 W. Heritage Way, Florence, Arizona

Merritt Strunk, 3325 N. Riverside Drive, Florence, Arizona

Robert Russo, 6289 W. Admiral Way, Florence, Arizona

Tom Eubanks, 30251 M. Royal Oak Way, San Tan Valley, Arizona

Clark Gardner, 4537 S. Buckskin Way, Chandler, Arizona

Jackie Harper, 12326 N. Lang Road, Florence, Arizona

Glenn McMinn, 10685 E. Mayman, Florence, Arizona

Denise Kollert, 802 E. McFarland Blvd, Florence, Arizona

Carol Ouellette, 3814 N. Montana Ave., Florence, Arizona

Dick Ouellette, 3814 N. Montana Ave., Florence, Arizona

Josie Bandilla, 2825 E. Superioir Road, Queen Creek, Arizona

Wilbur Freeman Jr., 171 N. Pinal Street, Florence, Arizona

Richard Merschorf, 3801 N. Ohio Ave., Florence, Arizona

Diane Manning, 590 N. Park Street, Florence, Arizona

Al Wilson, 10536 E. Lupine Lane, Florence, Arizona

Don Walker, 3700 S. Ironwood Lane, Lot 26, Apache Junction, Arizona

Steve Trussel, (Address not provided)

Charles Thomas, 3724 N. South Dakota Ave., Florence, Arizona

Brett Tanner, 15333 N. Pima Road, Suite 200, Scottsdale, Arizona

David Rawls, P O Box 61, Florence, Arizona

Gerry Prendergast, 9619 E. Pinto Pony Drive, Florence, Arizona

Ken Pratt, 600 W. Hatcher, Suite 200, Phoenix, Arizona

Greg Phillips, 9840 E. Prospector Drive, Apache Junction, Arizona

Dick Pache, 34580 N. Appaloosa Way, Queen Creek, Arizona

Scott Mentzel, 12726 N. Paja Circle, Florence, Arizona

Rodney Lawson, 23739 N. High Dunes Drive, Florence, Arizona

Richard Krempasky, 608 Padre Kino drive, Coolidge, Arizona

Keith Kinney, 11820 N. Dead Mans Gulch Road, Florence, Arizona

Jerry Kenyon, 26646 E. wee Jog Road, Florence, Arizona

Marvin Holmes, 3729 N. Kansas Avenue, Florence, Arizona

Sheena Frizzell, 7712 E. Reed Road, Florence, Arizona

Karen Finely, 30340 N. Cholla Drive, Florence, Arizona

Joseph Felix, 11258 E. Lauren Lane, Coolidge Arizona

Joseph Felix Sr. 8336 E. Twin butte Lane, Florence, Arizona

Sherri Eubanks, 30251 M. Royal Oak Way, San Tan Valley, Arizona

Vivian Balteirra, 2329 N. Brigadier Drive, Florence, Arizona

Jim England, 201 S. Willow, Florence, Arizona

Keith Kruger, 11191 E. Penalla Canyon Drive, (City and State not specified)

Walter Clark, 8137 Open Trail Lane, Gold Canyon, Arizona

Richard Sichling, 11003 N. Hohokam Road, Florence, Arizona

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Lorri Rodriguez, 645 E. Elliott, Florence, Arizona
Marta Leinberger, 2202 S. 48th Street, Coolidge, Arizona
Dolores (Dodi) Freeman, 171 N. Pinal Street, Florence, Arizona

Those who are opposed to the Florence Copper Project:

Barbara Manning, 3939 N. Monument Drive, Florence, Arizona
N. Allan Borggard, 6947 W. Patriot Way, Florence, Arizona
Ronald James Powers, 4015 N. Hidden Canyon, Florence, Arizona
Carole Lynn Power, 4015 N. Hidden Canyon Drive, Florence, Arizona
Maxine Steele, 4022 N. Hidden Canyon Dr., Florence, Arizona
Richard Steele, 4022 N. Hidden Canyon Drive, Florence, Arizona
Joanne R. Svendsen, 6948 N. Patriot Way, Florence, Arizona
Thomas Svendsen, 6948 W. Patriot Way, Florence, Arizona
Judith Putt, 7031 W. Saratoga Way, Florence, Arizona
Jim Putt, 7031 W. Saratoga Way, Florence, Arizona
Dennis and Rachel Schultz, 4044 N. Monument Drive, Florence, Arizona
Lyndell Whipps Sr., 6712 W. Stoney Quail Way, Florence, Arizona
Iris Peterson, 6931 W. Patriot Way, Florence, Arizona
Paul Deeton, 6931 W. Patriot Way, Florence, Arizona
Leo St. Pierre, 4035 Hidden Canyon Drive, Florence, Arizona
Susan St. Pierre, 4035 N. Hidden Canyon, Florence, Arizona
Richard Krempansky, 608 S. Padre Kino Drive, Coolidge, Arizona
Dennis Manning, 3939 N. Monument Dr., Florence, Arizona
Marilyn Callahan, (Address not specified)
Tim O'Neil, 2390 E. Camelback, # 410, (City and State not specified)
Tom Rankin, 345 W. Hwy 287, Florence, Arizona
Jordan Rose, 6613 N. Scottsdale Road #200, Scottsdale, Arizona
Scott Gray, 4700 E. Thomas Road, # 203, Phoenix, Arizona
John Ditullio, 4130 E. San Miguel Ave., Phoenix, Arizona
Greg Brown, 968 E. Hunt Highway, Florence, Arizona
Nate Natha, 7600 E. Doubletree Road, Scottsdale, Arizona
Roland Moyneur, 4059 N. Hidden Canyon, Drive, Florence, Arizona
Paul E. Gilbert, 4800 N. Scottsdale Road, Scottsdale, Arizona
Linda Taccolini, 6280 W. Saratoga Way, Florence, Arizona
Yvette and Rita Stack, 6566 W. Mockingbird Lane, Florence, Arizona
Pam Meyers, 3932 N. Monument Dr., Florence, Arizona
David Meyers, 3932 N. Monument Dr., Florence, Arizona
Gary Lee Shields, 3918 N. Monument Dr., Florence, Arizona
Bessie Virginia Shields, 3918 N. Monument Dr., Florence, Arizona
Tim O'Neil, 2390 E. Catwelidaer #410, Phoenix, Arizona
Irene Capanna, 3836 N. Hidden Canyon Drive, Florence, Arizona
Donald Dean Garcia, 3671 N. Monument Drive, Florence, Arizona
Doris Garcia, 3671 N. Monument Drive, Florence, Arizona
K. Natasha Schmidt, 3668 W. Saratoga Ct., Florence, Arizona
Mary Ellen Balwa, 6698 W. Trenton Ct., Florence, Arizona
Joseph Balwa, 6698 W. Trenton Ct., Florence, Arizona
Bob Dubarry, 7358 W. Trenton Way, Florence, Arizona

Vicky Delia, 3864 N. Hidden Canyon, Florence, Arizona
Deanna and Richard Rochel, 6906 W. Heritage Way, Florence, Arizona
Tom and Kann Van Maren, 7264 W. Trenton Way, Florence, Arizona
Jody Koessel, 3850 Hidden Canyon Ct., Florence, Arizona
Allen Koessel, 3850 Hidden Canyon Ct., Florence, Arizona
Linda Lee, 3843 N. Hidden Canyon Drive, Florence, Arizona
Charla Wake, 3857 N. Hidden Canyon Drive, Florence, Arizona
Roger Wake, 3857 N. Hidden Canyon Drive, Florence, Arizona
Clinton Heinzen, 6784 W. Mockingbird Way, Florence, Arizona
Marcia Bright, 6784 W. Mockingbird Way, Florence, Arizona
Sharon Reid, 3735 N. Hidden Canyon Drive, Florence, Arizona
Roy Feullbright, 3735 N. Hidden Canyon Drive, Florence, Arizona
Amanda P. Young, 6365 W. Heritage Way, Florence, Arizona
Susan Canthlin, 3576 N. Colonial Ct, (City and State not specified)
Eric Canthlin, 3576 N. Colonial Ct., (City and State not specified)
Daniel Vance, 3925 N. Monument Drive, Florence, Arizona
Mary Vance, 3925 N. Monument Drive, Florence, Arizona
Dennis Rawley, 7560 W. Patriot Way, Florence, Arizona
Sally Landen Berger, 7560 W. Patriot Way, Florence, Arizona
Carol Shelby, 6761 W. Willow Way, Florence, Arizona
Wayne Schmidt, 7020 W. Patriot Way, Florence, Arizona
John Wall, 3727 N. Monument Drive, Florence, Arizona
Joe Callahan, 6916 W. Patriot Way, Florence, Arizona
Karen Wall, 3727 N. Monument Drive, Florence, Arizona
Arne Hawkins, 6932 W. Patriot Way, Florence, Arizona
Judy Grove, 6932 W. Patriot Way, Florence, Arizona
Harry Steven Oxenhandler, 7005 W. Patriot Way, Florence, Arizona
Loretta Quintana, 4013 N. Monument Drive, Florence, Arizona
Ferdinand E. Sobota, 3870 N. Monument Drive, Florence, Arizona
Kerry Quimby, 7877 W. Montebello Way, Florence, Arizona
Linday Quimby, 7877 W. Montebello Way, Florence, Arizona
Ruth F. Wloczewski, 4033 N. Monument Drive, Florence, Arizona
Robert a. Wloczewski, 4033 N. Monument Drive, Florence, Arizona
Donna Tilton, 4157 N. Hidden Canyon, Florence, Arizona
Brian Tilton, 4157 N. Hidden Canyon, Florence, Arizona
Tim Wheeler, 4262 N. Monument Drive, Florence, Arizona
Linda Wheeler, 4262 N. Monument Drive, Florence, Arizona
Audrey F. Sobota, 3870 N. Monument Drive, Florence, Arizona
Karen Shoppell, 6665 W. Stoney Quail Way, Florence, Arizona
Michael A. O'Hara, 6814 W. Noble Prairie Way, Florence, Arizona
Vicki O'Hara, 6814 W. Noble Prairie Way, Florence, Arizona
Betty Pimentel, 4222 N. Monument Drive, Florence, Arizona
Diane Alta, 6611 West Heritage Way, Florence, Arizona
Paul Hensen, 4113 N. Monument Drive, Florence, Arizona
Helen, Hensen, 4113 N. Monument Drive, Florence, Arizona
Betty Gordon, 7882 W. Montebello Way, Florence, Arizona
Larry Gordon, 7882 W. Montebello Way, Florence, Arizona

Kathryn Young, 6365 W. Heritage Way, Florence, Arizona
Lucy Oxenhandler, 7005 W. Patriot Way, Florence, Arizona
John Werhof, 6713 W. Stony Quail Way, Florence, Arizona
Linda Pagan-Werhof, 6713 W. Stony Quail Way, Florence, Arizona
Claudia, H. Wilson, 6680 W. Stony Quail Way, Florence, Arizona
Colleen t. Borggard, 6947 W. Patriot Way, Florence, Arizona
Don M. Peters, 7568 W. Patriot Way, Florence, Arizona
Janet E. Martin, 7568 W. Patriot Way, Florence, Arizona
Darrell Rox, 6913 W. Patriot Way, Florence, Arizona
Janet Williams, 6913 W. Patriot Way, Florence, Arizona
Robert Glumbik, 3861 W. Emma Court, Florence, Arizona
Kathleen Glumbik, 3861 W. Emma Court, Florence, Arizona
Diane Carley, 6990 W. Patriot Way, Florence, Arizona
Dale Carley, 6990 W. Patriot Way, Florence, Arizona
Reinhold Mattes, 3825 N. Monument Drive, Florence, Arizona
Barbara Mattes, 3825 N. Monument Drive, Florence, Arizona
Robert Shoppell, 6665 W. Stony Quail Way, Florence, Arizona
Harry Oxenhandler, 7005 W. Patriot Way, Florence, Arizona

Those who did not specify if they were in favor or opposed of Curis Resources:

David Burrows, 22950 S. 218th St., Queen Creek, Arizona
Victoria Seifert, 3701 N. Hidden Canyon Drive, Florence, Arizona

Roll Call Vote:

Yes: Kilvinger, Celaya, Raasch, Hawkins, Brown, Woolridge
No: Smith

Motion Passed:

Yes: 6
No: 1

- ii. **Public Hearing on PZC-33-11-MGPA, application by Pew and Lake, PLC on behalf of Curis Resources (Arizona) Inc. for a Major General Plan Amendment to the Town of Florence 2020 General Plan. More specifically, this application requests an Amendment to the Town of Florence 2020 General Plan Future Land Use Map contained within the Land Use Element in conjunction with the proposed Florence Copper Project. Approval of this request would change the General Plan land use designations on the subject site from Master Planned Community (MPC) to Open Space (OS), Parks and Recreation (P/R), Low Density Residential (LDR), Medium Density Residential 1 (MDR1), Medium Density Residential 2 (MDR2), High Density Residential 1 (HDR1), High Density Residential (HDR2) and Community Commercial (CC) with a Natural Resource Development and Alternative Energy (NRDAE) Overlay. The subject site is generally located south of Hunt Highway, north of the Gila River and east of the SRP 230/500KV corridor**

excluding land under the jurisdiction of the Arizona State Land Department and additional land contained within the Merrill Ranch Master Planned Community.

- iii. Resolution No. 1313-11: Discussion/Approval/Disapproval of A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, APPROVING A MAJOR GENERAL PLAN AMENDMENT CASE PZC-33-11-MGPA.

c. PZC-38-11-MGPA

- i. Public Hearing on PZC-38-11-MGPA, application by the Town of Florence for a Major General Plan Amendment to the Town of Florence 2020 General Plan. More specifically, this application requests an Amendment to the Town of Florence 2020 General Plan Land Use Element and the Future Land Use Map contained within the Land Use Element to adjust the proposed alignment of the proposed North-South ADOT Freeway Corridor based on information collected and analysis completed since the adoption of the Town's 2020 General Plan in 2010. This change may have some resultant changes to the supporting roadway network, including potential roadway changes considered within the North End Framework Vision Plan. This request also intends to modify the language for the Freeway Mixed Use (FMU) land use category.

Mayor Kilvinger opened the Public Hearing.

Those who are in support of the amendment to the 2020 General Plan:

Tom J. Rankin, 345 W. Hunt Hwy 287, Florence, Arizona

Those who are opposed of the amendment to the 2020 General Plan:

Karen Wall, 3727 N. Monument Dr., Florence, Arizona

Irene Capanna, 3836 N. Hidden Canyon Drive, Florence, Arizona

Barbara Manning, 3939 N. Monument Drive, Florence, Arizona

Dennis Manning, 3939 N. Monument Drive, Florence, Arizona

Jordan Rose, 6613 N. Scottsdale Road #200, Scottsdale, Arizona

John Ditullio, 4130 E. San Miguel Ave, Phoenix, Arizona

Scott Lenz, 3205 W. Ray Road, Chandler, Arizona

Mayor Kilvinger closed the Public Hearing.

ii. Resolution No. 1314-11:

Mr. Patel read Resolution No. 1314-11 by title only.

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF FLORENCE, ARIZONA, APPROVING A MAJOR GENERAL PLAN AMENDMENT CASE PZC-38-11-MGPA.

On motion of Councilmember Raasch, seconded by Councilmember Brown and carried to adopt Resolution No. 1314-11.

5. CALL TO THE PUBLIC

Call to the Public for Public Comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to two minutes. Individual Council Members may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. CALL TO THE COUNCIL

7. ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Brown and carried to adjourn the meeting at 10:35 p.m.

Vicki Kilvinger, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 7, 2011, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, NOVEMBER 21, 2011, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER:

Mayor Kilvinger called the meeting to order at 6:08 p.m.

ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown.

PLEDGE OF ALLEGIANCE

Councilmember Raasch led the Pledge of Allegiance.

CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

Vice-Mayor Smith stated that Florence is having rodeo week this week. He appreciates everyone who participates and encouraged other to participate as well. He said the Town will be running the parade and the Posse will be running the rodeo. He said he thinks the parade will be enjoyed by many. They are still seeking volunteers and appreciate all the assistance.

Mayor Kilvinger declared it Western Week in the Town of Florence, Arizona.

PRESENTATIONS

Presentation of a Twenty-Year Service Award to Ricardo Felix.

Mayor Kilvinger presented Ricardo Felix with a plaque for his dedication and years of service to the Town.

(Inaudible)

CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

***Approval of accepting the register of demands ending October 31, 2011, in the amount of \$1,311,814.08.**

***Authorization to purchase two Chevrolet pickups from Midway Chevrolet for the Public Works Department, under state bid number SCC090001-6, in an amount not to exceed \$67,230.64.**

***Acceptance of the Public Improvements for Anthem at Merrill Ranch Subdivision Unit No. 20.**

***Resolution No. 1310-11:**

Himanshu Patel, Town Manager, read Resolution No. 1310-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE FINAL PLAT FOR THE FLORENCE HOSPITAL AT ANTHEM; REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS (PZC-13-11-FP).

***Resolution No. 1315-11:**

Himanshu Patel, Town Manager, read Resolution No. 1315-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING THE RE-SUBDIVISION OF LOTS 2 THRU 11 INCLUSIVE, ANTHEM AT MERRILL RANCH UNIT 29. REQUIRING THE PROVISION OF AN INFRASTRUCTURE IMPROVEMENT ASSURANCE OR WITHHOLDING OF RECORDATION TO SECURE THE SATISFACTORY CONSTRUCTION, INSTALLATION AND DEDICATION OF REQUIRED IMPROVEMENTS; ESTABLISHING A DEADLINE FOR REQUIRED IMPROVEMENTS TO BE COMPLETED; AND AUTHORIZING EXECUTION BY THE TOWN MANAGER OF SUPPORTING DOCUMENTS (PZC-53-11-FP).

***Resolution No. 1316-11:**

Himanshu Patel, Town Manager, read Resolution No. 1316-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DEDICATING ONE ROADWAY EASEMENT, TWO VEHICULAR NON ACCESS EASEMENTS, AND TWO TRAFFIC SIGNAL DETECTOR LOOP EASEMENTS FOR THE DEVELOPMENT OF THE FLORENCE HOSPITAL AT ANTHEM AS DESCRIBED WITHIN THE ATTACHED EXHIBITS A THROUGH E.

***Resolution No. 1317-11:**

Himanshu Patel, Town Manager, read Resolution No. 1317-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR 2011 STATE SPECIAL PROJECT (SSP) GRANT FUNDS, CERTIFYING THAT SAID APPLICATION ADDRESSES ONE OF THE COMMUNITY'S PREVIOUSLY IDENTIFIED URGENT NEEDS AND MEETS THE REQUIREMENTS OF THE STATE SSP PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

***Resolution No. 1318-11:**

Himanshu Patel, Town Manager, read Resolution No. 1318-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE SALARY SCALE TO REFLECT THE ARIZONA STATE MINIMUM WAGE MODIFICATION, EFFECTIVE 01/01/2012.

***Authorization to forward a favorable recommendation on Caliente Casa de Sol's application for a Special Event License to host a New Year's Eve Dance on December 31, 2011.**

***Resolution No. 1319-11:**

Himanshu Patel, Town Manager, read Resolution No. 1319-11 by title only.

Approval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ESTABLISHING REGULAR MEETING DATES AND TIMES FOR TOWN OF FLORENCE BOARDS & COMMISSIONS.

On motion of Councilmember Brown, second by Councilmember Hawkins, and carried to approve the items on the consent agenda as read.

NEW BUSINESS

Ordinance No. 567-11:

Himanshu Patel, Town Manager, read Ordinance No. 567-11 by title only.

First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, ARIZONA AMENDING TITLE V, CHAPTER 50, SECTION 50.143 "SERVICE REESTABLISHMENT CHARGE" BY STRIKING CERTAIN PROVISIONS, AND BY ADDING SUCH PROVISIONS TO CHAPTER 52, SECTION 52.104 "METHOD OF COLLECTING FEES".

Ms. Lisa Garcia, Deputy Town Manager/Town Clerk, stated that the ordinance will rectify the language in the Town Code that was left out in the last codification of the Code.

Ordinance No. 568-11:

Himanshu Patel, Town Manager, read Ordinance No. 568-11 by title only.

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE XV LAND USAGE, CHAPTER 150 OF THE DEVELOPMENT CODE, "DEVELOPMENT IMPACT FEES", SECTION 150.280 "GENERALLY", (A) DELETING "GENERAL GOVERNMENT INFRASTRUCTURE", DELETING SECTION (J) 1-7, THE PROVISION FOR AN ANNUAL INCREASE TO DEVELOPMENT IMPACT FEES BASED ON ENGINEERING NEWS-RECORD-CONSTRUCTION COST INDEX OR ENGINEERING NEWS-RECORD-BUILDING COST INDEX, DELETING SECTION 150.284, GENERAL GOVERNMENT DEVELOPMENT IMPACT FEES, DELETING SECTION 150.290 SANITATION DEVELOPMENT IMPACT FEES OF THE TOWN OF FLORENCE MUNICIPAL CODE TO PROVIDE FOR THE DELETION OF EXISTING CODE AND REDUCTION AND DELETION OF DEVELOPMENT IMPACT FEES THAT ARE NO LONGER AUTHORIZED UNDER STATE OF ARIZONA REVISED STATUTES §9-463.05. (Regulatory only requires one reading).

Mr. Patel stated that the resolution is a result of Senate Bill 1525 that was passed at the last session. The Bill has had a substantial change in how development impact fees are implemented and administrated throughout the State of Arizona. He said in order to be in compliance with the January 1, 2012 deadline, the Town is subject to eliminating certain categories of development impact fees and also modifying existing categories. He said the two categories being deleted as part of the ordinance are General Government and Sanitation impact fees. The three categories being affected in terms of changes in the fees are Police, Fire, and Library. The remaining fees that will remain the same include transportation, parks, water and sewer. The Senate Bill also eliminated the requirement of doing annual adjustment based on construction costs index, or building cost index; and that section in the Town Code needs to be removed.

Mr. Patel said currently, a single family dwelling unit built in the Town of Florence, that will be provided water and sewer, will be assessed approximately \$12,000 in development impact fee. For a home that does not connect to the Town's water and sewer system, the impact fee is substantially less, approximately \$3500. The total impact fees will be reduced by \$1,421 as part of the new fees that will be implemented on January 1, 2012. He said the fiscal impact per 100 units is \$142,100. He said as part of a new comprehensive study that is currently underway, there will be additional changes that will occur and the charges will come before Council prior to August 2014.

Councilmember Brown inquired how the reduction will affect the overall cost of the infrastructure. She inquired if the housing developer will absorb the costs.

Mr. Patel stated that the reduction reduces the homeowner's obligation. The bill also modified the types of infrastructure that could be funded and utilized to create development impact fees. There were a substantial amount of changes on what is classified as essential services for municipalities. He said things that were eligible to be

funded under impact fees will no longer be eligible effective January 1, 2012. He said municipalities are going to have to modify their Capital Improvement Plan and program it out for a longer period of time. He added that as part of the Bill, the Town will be implementing an infrastructure improvement plan, which is another policy document that supports the new impact fees. He said there are a substantial amount of changes taking place that will prolong the development of true public projects that are critical to maintaining a vibrant community.

Councilmember Brown inquired if the costs can be absorbed by the homeowners' association fees.

Mr. Patel said that the Town does not have jurisdiction over homeowners' association fees. He said the Bill allows you to collect the impact fees if the municipality pledged existing or future impact fees for debt service. The Town has practiced a very sound and conservative approach of financing. The Town has never obligated impact fees to cover debt services.

On motion of Councilmember Brown, seconded by Councilmember Woolridge and carried to adopt Ordinance No. 586-11.

Discussion/Approval/Disapproval of disposing of a 2006 HME Pumper valued at \$105,000.00 to be used as a trade in to purchase the 2012 Pierce Velocity Pumper from Hughes Fire Equipment, Inc.

Jeff Moser, Fire Chief, stated that the vehicle was purchased in 2006. They are requesting to use the vehicle as a trade in for another vehicle. The Fire Department has mechanical issues with it from the time it was purchased. The vehicle has been in service for a few months as a front line; however, the majority of the time it has been a secondary trunk. He said the Town was able to get a fairly good trade-in amount for it and it will be parted out by the purchaser.

Councilmember Brown said that it has been the shop longer than it was in surface. She said it is time to purchase another vehicle.

Councilmember Celaya asked if it had any warranties.

Chief Moser said they have had to fight with the company for so long that the warranties have expired. The pump company and the manufacturer of the truck are arguing who is responsible and both have washed their hands. They have both stated that it is not their problem. He said when the vehicle was first purchased, they tried to find out if there was a lemon law on the truck, and there wasn't.

Councilmember Celaya inquired if the Town was purchasing from the same company.

Chief Moser said the Town wasn't purchasing from the same company.

Councilmember Hawkins inquired if the pumps are manufactured from a separate company.

Chief Moser said the pump and truck are from Pierce. He said the warranty on the pumps is 10 years.

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to approve disposing of a 2006 HME Pumper valued at \$105,000.00 to be used as a trade in to purchase the 2012 Pierce Velocity Pumper from Hughes Fire Equipment, Inc.

Discussion/Approval/Disapproval of purchasing a 2012 Pierce Velocity Pumper from Hughes Fire Equipment Inc, in the amount not to exceed \$513,359.29.

Councilmember Hawkins stated that the trade is for a 2006; however, the paperwork shows the vehicle to be 2007. He inquired if about the discrepancy.

Chief Moser said the Town is trading-in the 2006 vehicle for the 2012 vehicle; however, the line up of vehicles in the Fire Department's fleet will change. The 2012 vehicle will become a front line vehicle and the 2007 vehicle will become secondary.

On motion of Councilmember Celaya, seconded by Councilmember Raasch and carried to approve purchasing a 2012 Pierce Velocity Pumper from Hughes Fire Equipment, Inc., in the amount not to exceed \$513,359.29.

Discussion/Approval/Disapproval of adopting the 2012 Community Development Block Grant/State Special Projects Public Participation Plan.**

Mr. Ken Lawrence, Grants Coordinator, said the funds can be used for community development, housing rehabilitation, historic preservation, economic development and community facilities. He said there have been a few significant changes this year. He said CDBG dollars can longer be used for park improvements. He said the amount of funding has been reduced again; approximately \$20,000 per community since the 2010 cycle.

Councilmember Celaya asked what recent projects has the funding been used for.

Mr. Lawrence stated funding has been used for the Brunenkant Building, the improvements at Heritage Park, and are currently using it for commercial rehabilitation downtown as well as for new generators for the Town's various well sites.

On motion of Councilmember Celaya, seconded by Councilmember Hawkins and carried to adopt the 2012 Community Development Block Grant/State Special Projects Public Participation Plan.

DEPARTMENT REPORTS

Manager's Report

Department Reports

Community Development
Court
Finance
Fire
Library
Parks and Recreation
Police
Public Works

Mayor Kilvinger stated that there are many projects happening in Florence, including the Florence Hospital, solar farm, and the National Guard expansion.

The department reports were received and filed.

CALL TO THE COUNCIL

Councilmember Hawkins said that he hopes there is a good turn out for the parade and the Jr. Rodeo. He said the American Legion is having a breakfast on Thanksgiving morning and will be having Thanksgiving dinner in the evening.

Councilmember Brown congratulated the Town on the reception hosted for the Arizona State Transportation Board. She said there was good attendance and good information was disseminated.

Councilmember Celaya wished everyone a safe and happy holiday.

Councilmember Raasch concurred with the Council's comments and hopes to see many people at the rodeo.

Vice-Mayor Smith thanked everyone who assisted with the parade and rodeo. He appreciates everyone's support.

Mayor Kilvinger said the National Guard will have an event on December 4, 2011, that is open to all. She asked everyone to come out and support the Jr. Parade events. She said the high school students have started working on the community garden and will be selling the produce at the Farmer's Garden. She has asked for all the events to be listed on the Town's website.

ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Hawkins and carried to adjourn the meeting at 6:45 p.m.

Vicki Kilvinger, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on November 17, 2011, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

MINUTES OF THE FLORENCE TOWN MEETING HELD ON MONDAY, DECEMBER 5, 2011, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Mayor Kilvinger called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins
Absent: Brown

PLEDGE OF ALLEGIANCE

Councilmember Bill Hawkins led the Pledge of Allegiance.

CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

PUBLIC HEARING AND PRESENTATIONS

Public Hearing on PZC-36-11: A Conditional Use Permit application by Rakesh K. Pahwa, the applicant, to allow a proposed medical marijuana dispensary on property located at 801 North Pinal Parkway Avenue (former Big O Tires site), Florence, Arizona, AKA, APN 200-46-005V and for Discussion/Approval/Disapproval of Resolution No. 1320-11:

Himanshu Patel, Town Manager, read Resolution No. 1320-11 by title only.

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING A CONDITIONAL USE PERMIT TO ALLOW A PROPOSED MEDICAL MARIJUANA DISPENSARY ON PROPERTY LOCATED AT 801 NORTH PINAL PARKWAY AVENUE, FLORENCE, ARIZONA (CASE PZC-36-11-CUP).

Mark Eckhoff, Community Development Director, stated that more than a year ago voters in Arizona passed the Medical Marijuana Act, and shortly thereafter, it began to fall apart due to getting information from the federal government. The program is currently on hold awaiting approval from both the State of Arizona and the Federal Government.

Mr. Eckhoff said that PZC-36-11 is the last medical marijuana application that will go before Council at this moment. He said the State has granted cards to those who are able to grow medical marijuana in their home or for the caregivers to grow medicinal marijuana for them.

Mr. Rakesh "Rocky" K. Pahwa, and Dr. Donald Hill are working together with regards to the facility. He said both individuals are extremely knowledgeable in the field and have a lot of experience in dealing with patients who can benefit from a legitimate use of medical marijuana.

The Town of Florence responded to the state law by developing our Town Code accordingly. He said facilities require a Conditional Use Permit. The Town has not received any objections to any property owners within the vicinity of this property. He said the location is the former Big O Tires building. The applicant is in escrow and wanting to purchase both the Big O Tires and the Grease Monkey buildings. The location is consistent with the Florence General Plan. The Planning and Zoning Commission have forwarded a recommendation of approval. The Commission did add stipulations that approval is subject to all State and Federal laws.

Mayor Kilvinger opened the public hearing.

Dr. Donald Hill stated that he has a medical research program at the Tri-Valley Cancer Research and Treatment Center in Casa Grande, Arizona. He said from 2006 thru December 2010, he had a Schedule 1 Medical Marijuana license for experimentation. He said they were running a protocol through his clinic for the marijuana derivative called Sativex for pain control in patients with advanced cancer. When the experimental protocol lost its funding, the company that makes the product felt that the regulatory issues were too great and sought approval in Europe.

Dr. Hill said there is a semi-synthetic drug called Marinol that has been available for approximately 20 years and is used in patients that have nausea and vomiting, secondary to chemotherapy agents. He said Marinol is not a popular drug because there are more effective anti-nausea medicines available. He said through Proposition 203, it has granted use of medicinal marijuana for approximately 12 chronic ailments.

Dr. Hill said when the Sativex protocol closed his patients that were on Sativex were clamoring him for his involvement in medical marijuana in some capacity. He said when Proposition 203 passed in November 2010, he began looking at the prospects of getting involved with a medical marijuana dispensary. He said the entire project is in limbo and he doesn't know if it will ever get off the ground. He said if the project is approved with a provisional permit, and the State and Federal Government ever work out the issues, they could open a discreet dispensary for patients.

Councilmember Celaya stated that the previous application that came before the Council was denied pending direction from the Federal Government. He inquired if this case is approved, will the previous applicants be made aware of the stipulations placed and be given the same opportunity to come before Council.

Mr. Eckhoff stated that there was strong opposition from ADOC with the last application because of the close proximity to the prison. He said they did not have as nearly as thorough of an application presented to the Town for consideration. He said Mr. Pahwa had also presented previously for a different location; however, they did not conform to the zoning criteria. He said another applicant withdrew their application because of what was involved. He said all previous applicants are aware of what is going on, and the Town is open to accepting applications should they want to propose a new site. They would be given the same opportunity. He said the program may limit Florence to a maximum of one dispensary location. He added that the likelihood of another location would be slim.

Dr. Hill offered educational materials.

Vice-Mayor Smith inquired what the official name of the business would be.

Mr. Eckhoff said the name is Herbal Clinic of Florence.

Vice Mayor Smith inquired if they will be handling any other products aside from marijuana.

Dr. Hill said the facility will only dispense marijuana for medicinal purposes and not sell any other products. He said they would work within the guidelines of what the State has approved.

Councilmember Celaya inquired if this case is approved, other dispensaries will not be allowed.

Mr. Eckhoff said that the Town will follow the guidelines of the State and do what the State allows. He explained the process in detail.

Councilmember Celaya said is concern is to make sure to offer the same stipulations to other applicants in the future.

Councilmember Raasch does not believe the law should have passed and will not be voting for the motion.

Mayor Kilvinger closed the public hearing.

On motion of Councilmember Celaya, seconded by Councilmember Hawkins to adopt Resolution No. 1320-11:

Roll Call Vote:

Yes: Celaya, Hawkins, Woolridge

No: Raasch, Smith, Kilvinger

Motion failed.

Presentation on the Pinal County Transit Feasibility Study and Discussion/Approval/Disapproval of Resolution No. 1321-11:

Mr. Patel read Resolution No. 1321-11 by title only.

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING FORMAL ADOPTION OF THE PINAL COUNTY TRANSIT FEASIBILITY STUDY; AND APPROVING THE TOWN'S CONTINUED SUPPORT OF REGIONAL TRANSIT PLANNING EFFORTS CONSISTENT WITH THE STUDY.

Mr. Jess Knudson, Deputy Town Manager, gave a brief introduction of the Pinal County Transit Feasibility Study. He said that Mr. David Maestas, Pinal County, had previously provided the Council with a presentation on the program and will be providing the Council with an update.

Mr. David Maestas, Pinal County, gave a brief overview of the program and discussed how the transit demands are met and what is expected in the future, based on the transit study. Topics discussed included:

- Moderate transit demand today
- Substantially greater transit demand by 2025
- Need to create a separate institution to operate, administer, and sustain a regional transit system
 - o Using Metro Light Rail model (non-profit corporation) because of flexibility
- The Pinal Central Xpress Partnership is the seed of the Joint Powers Organization
- An effective regional transit system helps stimulate economic development.
- 2025 model forecast of travel within Pinal County and travel between Counties

Mr. Maestas discussed how the Pinal Central Express is being utilized in Coolidge. He said it is a regional connector. He discussed how they work in partnership with other municipalities for public transportation.

Marcus Hoffman, City of Coolidge Cotton Express, stated:

- Florence has five stops within the Town limits
- Circulator comes to Florence eight times a day
- Town's Regional Transit Advisory Boardmember is Jess Knudson, Deputy Town Manager
- Ridership in Year One is 24,989
- Boarding in Florence in the last six months was 4,920 or 26% of total ridership
- Florence has a high use of students who are riding to Central Arizona College
- Cotton Express is working on marketing the program to increase ridership
- Exposure is the key for the next campaign for marketing

Councilmember Raasch inquired if he were to pick out a disappointment what would it be.

Mr. Hoffman stated that biggest negative is that we do not run seven days a week or 24 hours a day to accommodate the employment shifts in Florence.

On motion of Councilmember Raasch, seconded Vice-Mayor Smith and carried to adopt Resolution No. 1321-11.

CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

***Resolution No. 1322-11:**

Mr. Patel read Resolution No. 1322-11 by title only.

Approval of A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SUBMITTAL OF THE APPLICATION FOR DESIGNATION OF ASSURED WATER SUPPLY TO THE ARIZONA DEPARTMENT OF WATER RESOURCES, OFFICE OF ASSURED AND ADEQUATE WATER SUPPLY, ["ADWR"] AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, AUTHORIZING THE SUBMITTAL OF THE APPLICATION AND DECLARING AN EMERGENCY TO EXIST.

***Resolution No. 1323-11:**

Mr. Patel read Resolution No. 1323-11 by title only.

Approval of A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, HEREBY AMENDING RESOLUTION NO. 1234-10 AND COMMITTING LOCAL FUNDS AND RESOURCES AS LEVERAGE FOR A 2011 STATE SPECIAL PROJECT GRANT.

***Authorization to dispose of 2002 Dodge Ram Pick-up from the Fire Department.**

***Authorization to purchase two new command trucks for the Fire Department from Chapman Ford in an amount not to exceed \$54,613.56.**

***Approval of the October 3, 2011, October 17, 2011, and October 24, 2011 Town Council meeting minutes.**

***Receive and file the following Board and Commission meeting minutes:
July 27, 2011 and August 31, 2011 Historic District Advisory Commission Minutes
June 15, 2011 Library Advisory Board Minutes
July 28, 2011 Parks and Recreation Advisory Board Minutes**

On motion of Vice-Mayor Smith, seconded by Councilmember Raasch, and carried to approve the item as submitted on the Consent Agenda.

UNFINISHED BUSINESS

Ordinance No. 567-11:

Mr. Patel read Ordinance No. 567-11 by title only.

AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING TITLE V, CHAPTER 50, SECTION 50.143 "SERVICE REESTABLISHMENT CHARGE" BY STRIKING CERTAIN PROVISIONS, AND BY ADDING SUCH PROVISIONS TO CHAPTER 52, SECTION 52.104 "METHOD OF COLLECTING FEES" (First reading held on November 21, 2011).

Ms. Becki Guilin, Finance Director, stated that ordinance will correct an error in the language of the Town Code and to introduce the language that was proposed.

On motion of Councilmember Celaya, seconded by Councilmember Woolridge and carried to adopt Ordinance No. 567-11.

NEW BUSINESS

Discussion/Approval/Disapproval of awarding the bid for construction of the Police Department Evidence Storage Facility and Information Technology Data Center and Work Room to Halbert-Kroll Construction LLC, in an amount not to exceed \$1,234,000.00.

Mr. Patel said the project is long awaited and was started in 2004. He said when the existing Police Department was built in 1999/2000, it was realized that there was limited space in terms of evidence storage. As part of a planning grant through Greater Arizona Department Authority, the Town received funding to do an initial design project. The Town retained Durrant Architect to do the design, which they completed in 2006/2007. He said the estimate for the design was estimated to be \$1.1 million; however, there was no capital funding for the project, so the project was put on hold until the Town could generate funding. He said when funds became available, minor changes were included to add an IT Data Center and Work Room. He said the building will have extensive security components and it was ideal to include IT in it. The Town commissioned Seventh Generation to do the minor change in design, and was completed the summer of 2011. The Town went through the Historic District Advisory Commission because the project is within the Historic District jurisdiction, and they approved it March 2011. He said the construction site is just east of the Police Department. In September 2011, the Town began the procurement of the construction and 11 bids were received in October 2011. He said the lowest bid was to Halbert-Kroll Construction, LLC, and a contract is included in the Council's documents. Legal has reviewed the contract. He said the project is a six month duration, and the Town is expecting completion by July 1, 2012. He said funding is available and it is a budgeted item. The start date is December 15, 2011, if approved.

Councilmember Hawkins asked if everything was included in the pricing.

Mr. Patel said there is an underground drainage system designed because of how the site had to be designed to deal with the water flow.

On motion of Vice-Mayor, seconded by Councilmember Woolridge and carried to award the bid for construction of the Police Department Evidence Storage Facility and Information Technology Data Center and Work Room to Halbert-Kroll Construction LLC, in an amount not to exceed \$1,234,000.00.

CALL TO THE COUNCIL

Councilmember Woolridge thanked the Councilmembers who have agreed to adopt a family for Christmas.

Councilmember Hawkins stated that it was a nice turnout for the light parade. He said the event was very nice.

Vice-Mayor Smith thanked all the departments who worked on the light parade and the Jr. Parada Parade.

Mayor Kilvinger concurred with all the comments made by Council. She thanked the Parks and Recreation Department for their assistance with the National Guard picnic. Stated that she felt the area for the dispensary was the wrong location for a medical marijuana site.

ADJOURNMENT

On motion of Councilmember Woolridge, seconded by Councilmember Hawkins and carried to adjourn the meeting at 7:15 p.m.

Vicki Kilvinger, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on December 5, 2011, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, DECEMBER 19, 2011, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER:

Mayor Kilvinger called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Kilvinger, Smith, Wooldridge, Celaya, Raasch, Hawkins, Brown

PLEDGE OF ALLEGIANCE

Vice-Mayor Smith led the Pledge of Allegiance.

CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

Vicki Delia, 3864 Hidden Canyon Drive, Florence, Arizona, said is speaking on behalf of thirty people. She is requesting that the Council adopt Resolution No. 1324-11 regarding the Florence Copper Project. She said there were approximately 100 more people who couldn't make it and she speaks on their behalf as well. They request that the resolution be adopted as well. She said the Town has the right, and not the State, to make the decision for our community.

Doris Goveia, 3671 N. Monument Drive, Florence, Arizona, seconded what Ms. Delia said. She requested the Council vote 7 -0 in favor of Resolution No. 1324-11.

Ted Behrns, 20941 Florence Kelvin Highway, Florence, Arizona, said he is in favor of the Florence Copper Project. He said the Town needs to diversify. He said the Town can not depend on residential growth alone, and industry is needed. He said the Council needs to consider the condition of the Town. He said the Town is dying and it appears the Council has the vision of the Town being a ghost town. He asked the Council to give the project a chance. He said the project is needed for the growth of the Town.

Joe Felix, 8336 E. Twin Butte Lane, Florence, Arizona, said that agriculture can not be attacked, and if we stop agriculture, including mining, we will be like Europe. He asked for the project to be given a chance. He said it will be an opportunity for the children and grandchildren.

Al Wilson, 10536 E. Lupine Lane, Florence, Arizona, said he supports the Florence Copper Project. He asked for Council to give Curis an opportunity. He said it will benefit the Town.

Paul McLellan, 7200 E. Heritage Way, Florence, Arizona, said he supports the copper project. He briefly discussed monitoring of the groundwater by the project.

Denise Kollert, 802 E. McFarland, Florence, Arizona, said she does not agree with Resolution No. 1324-11. She said some of the statements within the resolution are half truths. She said Council is going against their own technical analysis that was paid for with the public's tax dollars. She said the Town and the schools need the tax benefits that the project will offer. She said when Councilmembers are elected, they are to represent everyone, not just a few. She asked Council to reconsider the resolution.

Tom Rankin, 345 W. Highway 287, Florence, Arizona, said he stands by what is right and what the Resolution states. He said in 2012, Arizona will be a state for 100 years. He said he will be planning a party in commemoration of the 100 years of statehood. He would like the party similar to the party held in 1966 when Florence turned 100 years old. He is forming a citizens' committee for the centennial party for Florence. He will be asking civic organizations, private industries, and private citizens to meet with him regarding this event. He said Florence is the fifth oldest community in the State and the party is much needed. He said it is going to take funding and hopes that Town can assist with the project. He said he plans on making the committee a non-profit organization.

Chris Thomas, Attorney for Squire, Sanders, and Dempsy, 1 E. Washington, Suite # 2700, Phoenix, Arizona, said he is here to present the strong support of Johnson Utilities in favor of Resolution No. 1324-11. He said at the November 7, 2011 Town Council meeting, the Council concluded that the Florence Copper Project is not consistent with the 2020 General Plan and posed risks to the Town that were not acceptable. Johnson Utilities is concerned about the drinking water impacts. He said Curis is now telling their investors that they can proceed with the project despite the Town's prior rejections to the amendment to the General Plan by moving everything over to State Trust Land. Injecting acid on State Trust Land near Town is just as risky as injecting acid in the middle of where the master planned subdivision would have been. He said there will be opportunities for public comment. State Land, United States Environmental Protection Agency, and Department of Environmental Quality will all benefit from knowing the Town takes a strong position. He said they think it is appropriate and necessary for the Council's objection to the Curis Project to be put in the form of the proposed resolution, which is why they support passage of Resolution No. 1324-11.

Armand Young, 6365 W. Heritage Way, Florence, Arizona, said that he supports the resolution. He said the resolution will allow the Town to maintain local control of their land use. He said the Town can not relinquish control to the State Land Trust because their special interests are for the Trust; nor the State because their interest is political, nor ADEQ or EPA because their interest lies in rules and regulations that may not comply with what is in the Town's best interest; and certainly not Curis because their

primary interest is for the \$2 billion plus they stand to gain through this mine. He said all residents of Florence should support this resolution so we do not relinquish local control of the future of Florence to outside governments and corporations. It is traditional that local governments have priority in Arizona. He said we should be grateful that the Mayor and Council are looking out for our real future.

David Rawls, 3602 N. South Dakota, Florence, Arizona, said that he has approximately 53 years experience on fighting the federal government. He briefly discussed issues that he has with the federal government.

Wilbur Freeman, 171 N. Pinal Street, Florence, Arizona, said that Resolution 1324-11, in his opinion is wrong for the Town of Florence and not in the best interest of its citizens and businesses who wholeheartedly support Florence Copper and its mission. He said the proposed resolution is not only wrong for the Town of Florence, it is also wrong for Pinal County, State of Arizona, local school district, Department of Corrections, for those who have jobs, for those who don't have jobs, and for the retirement community. He said it is wrong for everyone who shares in the future growth and development of the community. He said there is no impact on the groundwater as the resolution suggests. He said the resolution, as drafted, is full of negatives and does nothing to promote the well being of its citizens. He said if the Council truly wants to do something then why not adopt a resolution that is a positive resolution; one that encourages economic growth and development; creates jobs, and enhances additional revenues into the Town coffers. He asked Council to consider the consequences of their actions and one viable option that the Council has is to not take any action at all.

Richard Pache, 345 N. Appaloosa Way, Queen Creek, Arizona, said he feels strongly about the Florence Copper Project and he does not support Resolution No. 1324-11. He said copper is important to the government and copper is used in everything.

Greg Phillips, 9840 E. Prospector Dr, Apache Junction, Arizona, said he support the copper project. He said more copper is needed in this country and is necessary for communities and well being. He said enough copper isn't being made in this country right now and it is one thing that we can sell to help bring the economy back up. He said Florence is a copper community and we need to continue to support what our ancestors put together.

Glen McNimm, 105 E. Magma, Florence, Arizona, said the opposition of the project is spearheaded by a few developers to looking to control the land and the grand master plan. He said at the rate of current building permits, it will take 100 years to finish out Anthem. He said even if things improve, it will take 30 -50 years for things to come to fruition. He said the project can come on soon and provide benefits now. He said the studies and research that the Town has done shows that the science is correct and that the water is not in danger. He said the majority of Florence residents support the project.

Al Kerestes, 3343 N. Riverside Drive, Florence, Arizona, said never has he seen so few influence so many using flood data, scare tactics, and innuendo. He said in-situ mining is controlled, monitored, and safe. He said with all the safe guards in place it will not

contaminate the groundwater. He said those who are opposed to the project are upset because they missed the golden opportunity to extract billions of dollars in copper and then build later. He said it appears that the Town Council doesn't seem to be concerned about lack of jobs. He said many store fronts on Main Street remain empty, restaurants are closing, and some businesses are barely hanging on. He said that is not a condition for creating private sector jobs, let alone drawing in new small business operators. He said there aren't any shoppers along Main Street on Saturdays. He said there isn't anything in downtown Florence to draw in the residents that live in Anthem. He said many that oppose the project live in Anthem. The majority are retired, their homes are paid off, their children are grown, and some live here only part time. He said they don't care about jobs. He said there are residents who live in Anthem that are working and raising families and care about jobs in Florence. He said the Florence Copper Project is not an "end all" but will provide a catalyst to create badly needed jobs and provide additional revenues to the Town. He said he isn't sure what the Town Council's vision is for Florence, but hopes it isn't what he sees today. He said if it is, the Town needs a new direction. He encourages the Council to rise above all the passion of both sides and review where you want the Town to be. He urged the Council to cast a no vote on any resolution that would urge State agencies to deny Curis' permit applications.

Bill Rummell, 9983 Barley Road, Florence, Arizona, said he also owns a home in Anthem. He said he is expressing his support for the Florence Copper Project. He thinks the project is needed and the jobs that it will create will be wonderful.

Landon Rankin, 3661 S. Chaparral Rd., Apache Junction, Arizona, said that he has a lot of history in Florence. He is in support of the Curis project. He said he works for Pinal County Sheriff's office and is also a business owner and plans on hiring 24 security guards in our area. He said it is a safe project and very economical for the Town.

Shane Ham, 4035 E. Goldfinch Gate Lane, Phoenix, Arizona, Attorney with Osborn and Meledon representing Curis Resources Arizona, said he is in favor of taking no action on the resolution, both because of the text of the resolution and because of good government principles that guide the Council and Town. He said with respect to the resolution itself, many of the previous speakers have spoken in regards to the mistakes that are in the resolution.

Mr. Ham provided a written submission to the Council to consider, which goes over some of the errors in the resolution itself, particularly with the tax benefits and the environmental impact to the project. He said the resolution badly misstates both of the topics. He said the Town's commitment to good government is demonstrated by the very form of government in which the elected body sets broad policy goals; and it is the Town Manager who is responsible for the day to day administration and brings a degree of professionalism and expertise and independent judgment to the workings of the government. He said it is the same thing with the environmental permitting system that was developed in this country over the last several decades. The decisions to grant or deny environmental permits are based on rigorous analysis of verifiable scientific and economic data. He said the process of environmental permitting is respectful of municipal governments by providing opportunities for public input. Municipal

governments have an opportunity to have their say; but if the Council votes on this resolution tonight, that respect will not flow back to the Federal and State agencies that are involved in the permitting decisions. He respectfully urges the Council to participate appropriately in the permitting process through appropriate public input but do not take action on the resolution and give the scientists and the administrators the opportunity in the permitting process to inject their professionalism, expertise, and independent judgment.

John Enright, 6556 E. Hacienda Drive, Gold Canyon, Arizona, said he works for Pinal County in economic development for the last eight years, along with a number of business organizations in the county and state. He said he just returned from the Governor's Conference on economic development in which they discussed how to get development into Arizona. He said the State and County is spending millions of dollars to bring companies like Curis. He said many cities would like to have a company like Curis in their cities. He said what he sees is an area that is dictated and controlled by a small interest group that is well funded, well-organized, and very local. He said he does not believe that it is the truth nor does he believe that it is what Florence really wants. He said the truth is that the majority of citizens of Florence want Curis copper here. He said the majority of the businesses in Florence want Curis here. The residents recently voted down the school board override bonding issue. He said this is an opportunity and it has been a copper country. He said it has been done before with no damage to the water, soil, or the area. He said it has been confirmed by the Town's people, surveys, and tests. He said it is a good program for Florence and should be approved. He said after being here so many times, it is looking less and less of a political problem and starting to look like a vendetta.

Robert Shoppell, 6665 W. Stoney Quail Way, Florence, Arizona, said that he is a proud Florence resident and he is not a land developer nor a land speculator. He said he is retired. He inquired if the resolution passes, can be overturned. He encouraged Council to support the General Plan. He said Curis is now saying to their investors and supporters that they will get their permits when Florence gets a new Council.

Mayor Kilvinger stated that the Council, as individuals, has read the paperwork and have studied the project. She said that they will make the best decision for Florence.

PRESENTATIONS

Presentation of a Ten-Year Service Award to Himanshu Patel.

Mayor Kilvinger recognized Himanshu Patel for his ten years of service with the Town and presented him with a plaque. She thanked him for his dedication and diligence and said he had done a wonderful job.

Mr. Patel thanked the Council. He stated that he has appreciated the opportunity and for allowing him to serve in the position. He recognized the department heads and employees for their contribution to the Town.

Presentation of a Fifteen-Year Service Award to Mark Williamson.

Mayor Kilvinger recognized Mark Williamson for his fifteen years of service with the Town and presented him with a plaque.

Morris Taylor, Public Works Superintendent, thanked Mr. Williamson for his dedicated service. He said Mr. Williamson shows up early for work each day and has to be reminded to take personal time. He said Mr. Williamson sets a good example.

CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

***Approval of accepting the register of demands ending November 30, 2011, in the amount of \$1,858,276.41.**

***Approval of the Town 2012 General Plan Amendment (GPA) application.**

***Authorization to enter into an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce Installation Standards.**

***Authorization to enter into a Memorandum of Understanding between the Florence Police Department and the U.S. Immigration and Customs Enforcement (ICE) Agency.**

***Resolution No. 1325-11:**

Mr. Himanshu Patel, Town Manager, read Resolution No. 1325-11 by title only.

Adoption of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DEDICATING A ROADWAY EASEMENT FOR THE DEVELOPMENT OF THE COPPER CROSSING SOLAR PROJECT.

Councilmember Raasch asked for Item 6c. to be removed from the Consent Agenda.

On motion of Councilmember Woolridge, seconded by Councilmember Celaya and carried to approve the items on the Consent Agenda with the removal of Item 6c.

Item 6c.

***Authorization to enter into an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce Installation Standards.**

Councilmember Raasch inquired if it will include park models or manufactured homes only. He also inquired if the fees are changing, and if so, how much.

Mark Eckhoff, Community Development Director, said that it is a continuation of the same agreement that has been in effect for the last five years. It allows the Town to look at the installation of anything considered a manufactured structure and factory built buildings. He said a park model is considered an RV and the Town does inspection for those as well as permitting.

Mr. Patel said it is a 2% decrease from the previous year.

On motion of Councilmember Brown, seconded by Councilmember Woolridge and carried to enter into an Intergovernmental Agreement with the Arizona Department of Fire, Building and Life Safety Office of Manufactured Housing to enforce Installation Standards.

NEW BUSINESS

Resolution No. 1324-11:

Mr. Himanshu Patel, Town Manager, read Resolution No. 1324-11 by title only.

A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA REGARDING THE PROPOSED IN-SITU LEACH MINING OF COPPER BY CURIS RESOURCES LIMITED, ALSO KNOWN AS THE FLORENCE COPPER PROJECT.

Mr. Patel said the resolution identifies the interest of Curis Resource to seek necessary permits for operations of a project known as Florence Copper Project on approximately 990 acres of property, located in the Town of Florence, and approximately 160 acres of property that is owned by the Arizona State Trust Land, located outside of the Town of Florence. It further explains that the Town is a municipal water provider designated as having the assured water supply to service this area as part of the Pinal Active Management Area; and provides an overview of the general principles outlined in our voter approved General Plan is currently inconsistent with the proposed project. He said it provides an expression from the Mayor and Council urging other agencies that are involved in the permitting process of the project to take into consideration the various risks associated with the project.

Councilmember Celaya said that he fully agrees with the intention. He said that looking at the memo that Curis has put forth with a couple of issues with incorrect title and inquired if it is something that can be addressed tonight or if the item needs to be tabled to a different time or if the issues can be corrected within the motion.

James Mannato, Town Attorney, stated that the Council could have a motion modifying the text. He said he does not know if he agrees with Mr. Ham's analysis. He said he hasn't had the opportunity to review the letter. He said as far as he was concerned, Curis Resources Limited was the applicant on the General Plan Amendment, through his attorney, Sean Lake.

Mr. Patel said Curis Resources Limited is the parent company and its subsidiary is Curis Resources Arizona, Inc. The nature in which the resolution represents is the fact

that this is known as the Florence Copper Project. He said the Town has not had an opportunity to review the letter until just now. He said the magnitude of how the resolution was crafted provides tremendous amount of flexibility. It gets to the issues at hand that have been heard from the elected officials. It outlines the underline intent of what the General Plan Amendment process went through and what they have advocated as part of their project.

Councilmember Celaya inquired if the Town would be comfortable that the Council would not have to go through this twice if they adopted what the Town has brought forth with the resolution.

Mr. Mannato said Curis Resources Limited is the parent of Curis Resources Arizona, Inc. and he can't see how the resolution would not apply to Curis Resources Arizona, Inc. He said regarding to Items 2 to 5 of the letter, they are matters of opinion upon which reasonable minds could differ, so he doesn't see any issues there.

Councilmember Raasch said that he has been quiet too long and quietly implicated that he was not dead set against it. He said the vote of the Council is far from being unanimous. He said he has received many call in support of the project. He said he has been too quiet about the fact that he sees a lot of good things, especially as an ex-business person. He sees the need to continue and try and help growing. He said he is not in favor of Resolution No. 1324-11 and apologizes to the people because he has not spoken up sooner.

Mayor Kilvinger said that Councilmember Raasch has had every opportunity at all of the meetings to express his opinion.

On motion of Vice-Mayor Smith, seconded by Councilmember Woolridge to adopt Resolution No. 1324-11 and declaring it an emergency.

Roll Call Vote:

Mayor Kilvinger – Yes

Vice-Mayor Smith – Yes

Councilmember Woolridge – Yes

Councilmember Hawkins – Yes

Councilmember Brown – Yes

Councilmember Raasch – No

Councilmember Celaya – Yes

Motion passed (6-1)

DEPARTMENT REPORTS

Manager's Report

Department Reports

Community Development

Court

Finance

Fire

**Library
Parks and Recreation
Police**

The Department Reports were received and filed.

CALL TO THE COUNCIL

Mayor Kilvinger said she has read all the materials and there is not one study that she has read which states there is absolutely no chance whatsoever that there will not be an damage. She said water is the most valuable product on earth. She said there is no assurance that the water won't be affected. She said the water has to be preserved.

Vice-Mayor Smith thanked people on both sides because you believe what you were thinking and respect everyone for their decisions.

Councilmember Brown said she has been on both sides of the arguments, has taken the tour, has met with Curis' executives, and has done much studying on her own. She said she hadn't made up her mind until recently when EPA came out against the "franking" situation. She said not only the gas, oil, and copper companies had her concerned, it was that in-situ mining has not been positively confirmed as a safe source of mining. She said even if it had been, she wants to make sure the Town of Florence does not need a mine within its city limits. She said the Town needs to be preserved as a growing community. She said there are other things coming that are going to create enormous opportunity for employment and expansions. She said those are her reasons for voting as she did.

Councilmember Hawkins said the Council cares about more jobs and are trying to stay on course with the General Plan. The Town has brought in two new hospitals which have approximately 300 high paying, steady jobs between them. He said with further development there will be more jobs in the future. He said Florence is in a better position that some communities in the United States. He said to sacrifice our future, in consideration with the General Plan and the water, for the few jobs that the project will bring in, is the reason why he voted the way he did. He said everyone is working in the copper towns, however, when the price of copper drops, people have to start commuting to other places for jobs. He said he has not seen any copper or mining town in Arizona that has prospered and grown. He said they have all stagnated or deteriorated. He said it is not a reflection personally about the towns. He said he was elected to take care of the citizens of Florence.

Councilmember Woolridge said there has been much said about the project, some true and some misleading. She said the comment considering the survey is extremely misleading, when you consider the survey was only sent to 1500 residents and approximately 400 responses were returned. She said to say that it speaks for the entire Town is extremely misleading. She wishes that it was a statement that would go away. She said it is a reiteration of the vote that the Council had previously made. She said the Council has to protect the entire Town and all of its citizens. She said there are

a lot more people who are against it, and when you consider the environmental issues, the best decision has been made for the Town.

Councilmember Celaya said water is very important and sometimes we lose sight of the commitment to the investment that the citizens that moved into the area have put in and also the commitment to the businesses that brought in the Safeway, hospital, and other things that are developing in the area. They have invested money and their personal savings to retire in the area. The Town has invested quite a bit of time in research and it doesn't fit.

Councilmember Celaya congratulated Mr. Patel and Mr. Williamson. He said he has been on the Council for ten years, alongside with Mr. Patel, and has been one of the best leaders he has ever worked with. He said Mr. Patel has presented everything straight, complete, without unbiased professionalism, and he respects that the most about him.

ADJOURNMENT

On motion of Councilmember Brown, seconded by Vice-Mayor Smith and carried to adjourn the meeting at 7:32 p.m.

Vicki Kilvinger, Mayor

ATTEST:

Lisa Garcia, Town Clerk

I certify that the following is a true and correct copy of the minutes of the Florence Town Council meeting held on December 19, 2011, and that the meeting was duly called to order and that a quorum was present.

Lisa Garcia, Town Clerk

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE REDEVELOPMENT COMMISSION HELD ON TUESDAY, APRIL 26, 2011 AT 6:00 P.M. AT THE TOWN OF FLORENCE COUNCIL CHAMBERS, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER:

Vice Chairman Speck called the meeting to order at 6:00 p.m.

ROLL CALL:

Present: Shaw, Kelly, Speck

Absent: Kizer, Puglia

MINUTES: APPROVAL OF THE MINUTES FOR THE JANUARY 25, 2011 AND FEBRUARY 16, 2011 MEETINGS

Commissioner Kelly requested that the minutes of January 25, 2011 be corrected to reflect that she made an inquiry and not a statement pertaining to signs as well as to correct two typographical errors found.

On motion of Commissioner Kelly, seconded by Vice-Chairman Speck and carried to approve the January 25, 2011 and February 16, 2011 minutes with corrections made.

DISCUSSION/APPROVAL/DISAPPROVAL OF THE REDEVELOPMENT COMMISSION BEING ON HIATUS UNTIL AUGUST 2011.

Himanshu Patel, Town Manager, stated that the hiatus request is because the staff liaison position is vacant. Recruitment for the position is to start in June 2011, to subsequently fill the position by July 2011, with a 30-45 day training opportunity.

Mr. Patel said that there will be additional business that will come before the Commission as part of the Infill Incentive District, which is a tool that the Town implemented in replacement of the downtown no impact fee zone. It will help offset infrastructure and provide flexibility for development standards within the downtown area including areas within the Redevelopment District. He said the policy was adopted and there will be projects that will request the utilization of the Infill Incentive District. He said the some of the projects that will come before the Town will result in intergovernmental agreements or development agreements and would like to bring the projects before the Redevelopment Commission to provide an opportunity for input.

Vice-Chairman Speck inquired about the grants that the Redevelopment Commission was working on.

Mr. Patel said that the role that the Commissioners played was to prioritize and rank the grants. The applications are now turned over to the Grants Division within the Finance Department and will be moving forward. The Grant Division will oversee and administer the

CDBG Grant itself and will work with the architect and contractor to implement the improvements. He said the Commission will receive status updates, and no further action is required, unless one of the projects was not able to be finish the improvement or if there are funds left over. He said if there are remaining funds, the applications that were not funded will be brought back.

Commissioner Kelly stated that Mr. Powell provided the Commission an application for a steakhouse next to the Kokopelli, right before he left, and they didn't get a chance to discuss it. She inquired if the application was not considered.

Mr. Patel said the application was not considered because priority was given to the first four applications that were submitted on time. He added that there still is pending information needed on the steakhouse application and is considered currently incomplete; however, the Town will keep the application on a standby status should there be funding left over or if a project isn't completed.

Mr. Patel said that the concept of the program is to have it evolve and build enough applications that will be on a waiting list. As money becomes available for CDBG programs, the Town may be able to fund 3-4 projects per year, or more, depending on the magnitude of construction. He said the guidelines adopted have a maximum of \$50,000 per project; however, there are provisions in place to exceed the cap if the project has life, safety, or violation issues.

Vice-Chairman Speck asked if there was anything that the Commission needed to do while on hiatus.

Mr. Patel said that they will be receiving correspondence via email on any updates.

On motion of Commissioner Kelly, seconded by Vice-Chairman Speck and carried for the Redevelopment Commission to be on hiatus until August 2011.

CALL TO THE PUBLIC

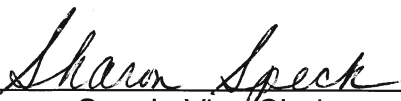
There were no public comments.


CALL TO THE BOARD

There were no comments.

ADJOURNMENT

Vice-Chairman Speck adjourned the meeting at 6:07 p.m.


Sharon Speck, Vice Chairman

	TOWN OF FLORENCE COUNCIL ACTION FORM	<u>AGENDA ITEM</u> 7a.
MEETING DATE: January 3, 2012 DEPARTMENT: Administration STAFF PRESENTER: Lisa Garcia Deputy Town Manager/Town Clerk SUBJECT: Appointments to various boards and commissions		<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information Only <input type="checkbox"/> Public Hearing <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <div style="margin-left: 20px;"> <input type="checkbox"/> Regulatory <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading </div> <input type="checkbox"/> Other

RECOMMENDED MOTION/ACTION:

Discussion/Approval/Disapproval of the following Board and Commission appointments:

1. Appoint Thomas "Tom" Madden to the Historic District Advisory Commission with a term to expire December 31, 2014.
2. Appoint Denise Kollert to the Library Advisory Board with a term to expire December 31, 2013.
3. Appoint John L. Anderson and Jeffrey Wooley to the Planning and Zoning Commission with a term to expire December 31, 2014

BACKGROUND/DISCUSSION:

In October 2011, Town staff sent notice to members of the Historic District Advisory Commission, Library Advisory Board, Parks and Recreation Advisory Board, and the Planning and Zoning Commission whose terms were expiring. Also in October an advertisement was placed on the Town website and on Channel 11, both remain today. On November 10, 2011 an advertisement appeared in the Florence Reminder noticing the availability of Board and Commission seats. To our dismay, we have had very little interest in the vacant seats.

Terms expire on December 31, 2011 and rather than wait for more applications, staff is recommending that the vacant slots be filled with those applications received to date. Staff will continue to solicit applications for the following seats:

Historic District Advisory Commission: 1 vacant seat
Library Advisory Commission: 1 vacant seat
Parks and Recreation Advisory Commission: 2 vacant seats
Planning and Zoning Commission: 2 alternate positions

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Approval of the following board and commission appointments:

1. Appoint Thomas "Tom" Madden to the Historic District Advisory Commission with a term to expire December 31, 2014.
2. Appoint Denise Kollert to the Library Advisor Board with a term to expire December 31, 2013.
3. Appoint John L. Anderson and Jeffrey Wooley to the Planning and Zoning Commission with a term to expire December 31, 2014.

Staff will continue advertising vacancies until all seats are full.

ATTACHMENTS:

Advertisement

Applications

PUBLIC NOTICE

**THE TOWN OF FLORENCE COUNCIL SEEKS QUALIFIED APPLICANTS TO
SERVE ON THE FOLLOWING BOARDS/COMMISSIONS:**

**LIBRARY ADVISORY BOARD
HISTORIC DISTRICT ADVISORY COMMISSION
PARKS AND RECREATION BOARD
PLANNING AND ZONING COMMISSION**

**APPLICANTS MUST BE A QUALIFIED ELECTOR AND AT LEAST
EIGHTEEN YEARS OF AGE.**

**APPLICATIONS MAY BE PICKED UP AND RETURNED TO TOWN CLERK,
775 N. MAIN STREET AND ARE AVAILABLE ON THE TOWN WEBSITE AT
www.florenceaz.gov. IF YOU WOULD LIKE MORE INFORMATION, PLEASE
CALL (520) 868-7552. FIRST REVIEW WILL BE DECEMBER 16, 2011.**

Parks & Recreation Board

(3 Year Term)

Meets Quarterly -Fourth Thursday of the first Month of each quarter at 6:00p.m.

January, April, July, and October

5 members

Danny Turner

130 E. Florence Heights Dr.
Florence, AZ 85132
(520) 868-4760 Home
(520) 483-1843 Cell
DLTurner@cableaz.com
Expires: 12/31/2012

Jose F. Rosario

6595 W. Victory Way
Florence, AZ 85132
(520) 233-6241 Home
Email: cubangma@yahoo.com
Expires: 12/31/2011

Don Pinson

P.O. Box 1165
177 S. Bush Street
Florence, AZ 85132
(520)868-4872 Home
(520) 518-1625 Cell
dandnpinson@cgmailbox.com
Expires: 12/31/2012

Jaclyn Revis

5988 W. Yorktown Way
Florence AZ 85132
(520) 233-6164 Home
(520) 723-6613 Work
jmwrevis@gmail.com
Expires: 12/31/2011

Donald Woolridge

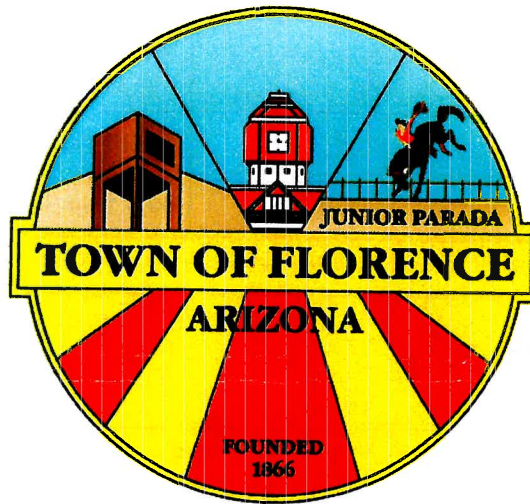
P O Box 482
534 W. 14th Street
Florence AZ 85132
(520) 868-3204 home
(520) 868-4772 (work)
Expires: December 31, 2013

Staff Liaison

Ray Hartzel
132 N. Bailey
Florence, AZ 85132
(520) 868-7582

Council Liaison

Barbara Brown
204 E. Ocotillo
Florence AZ 85132
Home: 520-868-5276
Cell: 520-251-1664



Board and Commission Application

NAME Thomas Madden

DATE _____

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Thomas "Tom" M. Madden</u>		Date: <u>11/14/11</u>
E-Mail Address: <u>maddent61@aol.com</u>		
Street Address: <u>201 E Maricopa Blvd.</u>		Mailing Address: <u>P.O. Box 2368</u>
Home Telephone: <u>(520) 868-0381</u>		Work Telephone: <u>602-432-6484</u>
Occupation: <u>Retired</u>		Best Time to Call: <u>8-5</u>
Do you own commercial property or operate a business in Florence? <u>No</u>		
Work/Business Name:		
Work/Business Address:		
Length of Residency in Florence: <u>15 yrs</u>		Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, please give name of board, commission and/or committee and dates served:		
<u>Downtown Redev. Comm., Dt Z & Flor Ldrship Ad.</u>		

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions
(Please list no more than two boards, commissions in order of preference)

1	<u>HDAC</u>	2	
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If appointed, how much time would you be able to devote to the board or commission?

Hours per week? as req'd. Hours per month? as req'd.

Employment History

Employment Period	Employer's Name and Address	Title
<u>1992-2011</u>	<u>Madden Sales (Manuf. Rep.)</u>	<u>Owner</u>
<u>2003-2011</u>	<u>Belva's Real Estate</u>	<u>Assoc. Broker</u>
<u>1971-1992</u>	<u>Stowe Const Eq - Honeoye, N.Y.</u>	<u>Distr Mgr - Export Mgr</u> <u>Reg Mgr - Cust. Svc Mgr.</u> <u>Prod. Sup. Mgr.</u>

Education

Name of School, College or University you attended	Degree	Year

Civic Activities - Service Organizations

<u>Am. Leg</u>	<u>Flor. Ch. of Comm (Mbr)</u>	<u>Globe-Miami Ch of Comm (Mbr.)</u>
<u>BPOEIKS</u>	<u>Superior Ch of Comm (Mbr)</u>	

What personal and professional experience or background can you contribute to the board or commission? prior exp. on board

What is the most significant contribution you can make as a member of the board or commission for which you are applying? _____

Networking & connecting efforts

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. _____

Flo. Ldrship Acad Board, Downtown Redevel, Main St., P&Z

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: _____

Thomas M Madden

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

*** Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.**

Town of Florence
P.O. Box 2670
775 North Main Street
Florence, Arizona 85132

Phone (520) 868-7500
Fax (520) 868-7501
TDD (520) 868-7502

www.florenceaz.gov

TOWN SERVICES

Building Safety
868-7573

Finance
868-7624

Fire
868-7609

Grants
868-7513

Human Resources
868-7545

Library
868-9471

Municipal Court
868-7514

Parks & Recreation
868-7589

Planning & Zoning
868-7575

Police
868-7681

Public Works
868-7620

Senior Center
868-7622

Town Attorney
868-7557

Utility Billing
868-7680

Water/Wastewater
868-7677

November 10, 2011

Thomas M. Madden
P O Box 2368
Florence AZ 85132

Dear Mr. Madden

This letter is to notify you that your term of office as member of the Historic District Advisory Commission will expire on December 31, 2011.

On behalf of the Town Council, I want to thank you for the manner in which you have served the Town in your present capacity. We realize the personal sacrifice and commitment you have had to make to meet your schedules and commitments as a member of the Commission, and want you to know how much it is appreciated.

If you are interested and available for additional service on the Commission or another Board or Commission, please fill out the enclosed application.

Sincerely,



Maria Hernandez
Deputy Town Clerk

Enclosure: application

CC: Staff Liaison

Historic District Advisory Commission

(3 Year Term)

Meets the Last Wednesday of the Month at 6:00p.m.

(7 members)

Ernie Feliz

1186 S. Elizabeth Street
Florence, AZ 85132
(520) 868-4400 Home
(520) 705-2995 Cell
ernie.feliz@co.pinal.az.us
Expires: 12/31/2012

Vacant:

Expires 12/31/2014

Chris Reid

P.O. Box 1358
125 W. Ruggles Street
Florence, AZ 85132
(520) 868-3185 Home
(520) 868-4382 Work
westerngirl66@yahoo.com
Expires: 12/31/2012

Lynn Smith

P.O. Box 1810
192 N. Bailey Street
Florence, AZ 85132
(520) 868-4473 Home
(520) 868-4382 Work
Expires: 12/31/2012

Thomas M. Madden

P O Box 2368
201 E. Maricopa Blvd.
Florence AZ 85132
(520) 868-0381 Home
(602)432-6484 Cell
madden1223@yahoo.com
Expires: 12/31/2011

Betty Wheeler

6606 W. Mockingbird Ct.
Florence AZ 85132
(520) 509-1121 Home
Bwheeler8@cox.net
Expires: 12/31/2012

Jorganne Cochran

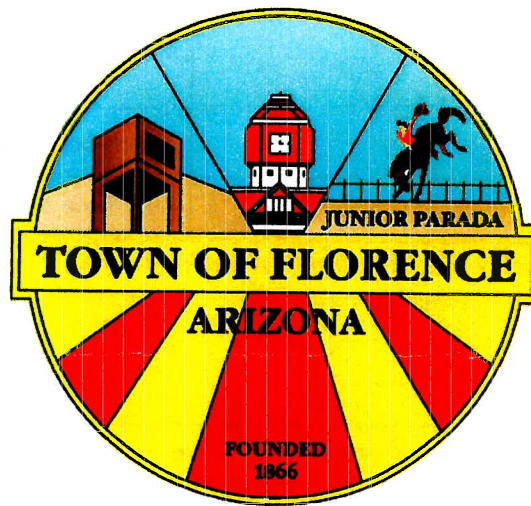
3742 N. Monument Drive
Florence AZ 85132
520-723-4715
jnrcochran@msn.com
Expires: 12/31/2012
Changed from alt. to member 8-16-2010

Staff Liaison

Gilbert Olgin
P.O. Box 2670
Florence, AZ 85132
(520) 868-7542
gilbert.olgin@town.florence.az.us

Council Liaison

Tom Celaya
P.O. Box 1131
Florence, AZ 85132
(520) 705-8703



Board and Commission Application

NAME Denise Kollert

DATE _____

Date Received: 12-19-2011

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Denise Kollert</u>	Date: <u>Dec. 16, 2011</u>
E-Mail Address: <u>DEKollert@g.com</u>	
Street Address: <u>802 McFarland Blvd.</u>	Mailing Address: <u>same</u>
Home Telephone: <u>520-868-8177</u>	Work Telephone: <u>—</u>
Occupation: <u>retired</u>	Best Time to Call: <u>anytime</u>
Do you own commercial property or operate a business in Florence? <u>NO</u>	
Work/Business Name:	
Work/Business Address:	
Length of Residency in Florence: <u>4yr. 9 mos</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>Library Advisory Board 2008 - 2011</u>	
BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
¹ <u>Library Advisory Board</u>	² <u></u>
If appointed, how much time would you be able to devote to the board or commission? Hours per week? <u>as needed</u> Hours per month? <u>as needed</u>	

Employment History		
Employment Period	Employer's Name and Address	Title
<u>Retired</u>		
Education		
Name of School, College or University you attended	Degree	Year
<u>High School Graduate</u>		<u>1962</u>
Civic Activities – Service Organizations		

What personal and professional experience or background can you contribute to the board or commission? I have served on this board for the

last 4 years.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? listening & offering ideas

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. We moved here almost 5 years ago & it will be our home until death. We both serve on boards. Attended leadership academy.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: _____

Denise Kollert

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

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Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

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Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

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Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

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Maria Hernandez

Deputy Town Clerk

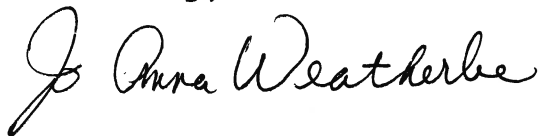
Town of Florence

Ms. Hernandez,

It is with great regret that I must resign my position on the Library Advisory Board. Due to the illness of my father who lives out of state I find that my repeated visits to aid in the care I share with my brother are becoming more frequent and unpredictable in their departure dates and length of stay.

I wish to thank the Town Council and the Town of Florence for the experience of serving on the Library Advisory Board. In the future should the health of my father change and allow a more predictable schedule I will welcome another opportunity to serve the community again.

Sincerely,

A handwritten signature in cursive script that reads "Jo Anna Weatherbe".

Jo Anna Weatherbe

November 28, 2011

Library Advisory Board

(2 Year Term)

Meets the Third Wednesday of the Month at 6:00p.m.

5 members

Talma Harmon

P.O. Box 1944

Florence, AZ 85132

(520) 868-5468 Home

(520) 450-2183 Cell

tharmon@florence.k12.az.us

Expires: 12/31/2012

JoAnna Weatherbe (not reapplying)

P.O. Box 1336

Florence, AZ 85132

(520) 868-8193

okitsmejw@earthlink.net

Expires: 12/31/2011

Sheree Berger

P.O. Box 324

Florence, AZ 85132

(520) 868-5288 Home

(520) 518-1526

Expires: 12/31/2012

Denise E. Kollert

802 E. McFarland Blvd.

Florence, AZ 85132

(520) 868-8177

Expires: 12/31/2011

Eugene Horan

3686 N. Princeton Ct.

Florence AZ 85132

(520) 723-1339 home

(520) 431-1638 work

Email: ehoran3@cox.net

Expires: 12/31/2012

Staff Liaison

Rosemary Bebris

1000 S. Willow Street

Florence, AZ 85132

(520) 868-9471

rosemary.bebris@town.florence.az.us

Council Liaison

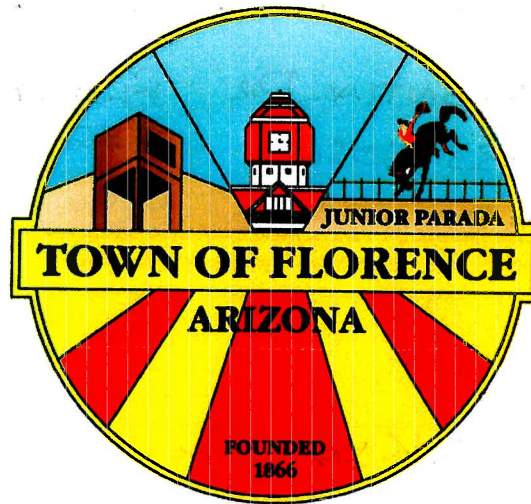
Vallarie Woolridge

P.O. Box 2670

Florence, AZ 85132

(520) 868-3204 Home

(520) 560-2211 Cell



Board and Commission Application

NAME JOHN L. ANDERSON

DATE 11/15/11

Date Received: 11-15-11 (Signature)

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>JOHN L. ANDERSON</u>		Date: <u>11/15/11</u>
E-Mail Address: <u>JLA@JOHNLANDERSON.COM</u>		
Street Address: <u>2631 N. PRESIDENTIAL DR</u>		Mailing Address: <u>FLORENCE 85132</u>
Home Telephone: <u>540-233-6066</u>		CELL Work Telephone: <u>520-840-1573</u>
Occupation: <u>RETIRED</u>		Best Time to Call: <u>MORNINGS</u>
Do you own commercial property or operate a business in Florence? <u>NO</u>		
Work/Business Name:		
Work/Business Address:		
Length of Residency in Florence: <u>2 1/2 YRS</u>		Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, please give name of board, commission and/or committee and dates served:		
<u>PLANNING & ZONING Council Feb 2011 - PRESENT</u>		

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions
(Please list no more than two boards, commissions in order of preference)

1	<u>PLANNING & ZONING Council</u>	2	
---	--------------------------------------	---	--

If appointed, how much time would you be able to devote to the board or commission?

Hours per week? 8 hours Hours per month? 32 hours

Employment History

Employment Period	Employer's Name and Address	Title
<u>1969-2000</u>	<u>MOTOROLA</u>	<u>SYSTEMS MGR</u>

Education

Name of School, College or University you attended	Degree	Year
<u>BOWING GREEN BUSINESS UNIVERSITY</u>	<u>B.S. Commerce</u>	<u>1992</u>
<u>NOW WESTERN KENTUCKY UNIVERSITY</u>		

Civic Activities – Service Organizations

What personal and professional experience or background can you contribute to the board or commission? _____

What is the most significant contribution you can make as a member of the board or commission for which you are applying? _____

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. _____

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Applicant's Signature: _____

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- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

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John Anderson, 2631 N. Presidential Dr., Florence, AZ 85132-6671 (520)233-6066

Tuesday, November 15, 2011

Mayor Vicki Kilvinger
Thomas Smith
Barbara Brown
Arnold Rassch
William Hawkins
Vallarie Woolridge
Thomas Celaya
Maria Hernandez, Deputy Town Clerk

Subject: Planning and Zoning Council Appointment

I wish to express my deepest gratitude to the Town of Florence Mayor and Town Council for appointing me to the Town of Florence Planning and Zoning Council (PZC). I have enjoyed serving my community this past nine months and request your consideration in re-appointing me to the PZC.

I also want to thank the town staff, Himanshu Patel, Lisa Garcia, James Mannato and Mark Eckhoff for the time and training that have given me. Their efforts were of invaluable assistance in getting me up to speed in being an effective PZC member. Also, I would be remiss if I did not express my gratitude to the PZC members for their mentoring and help. You (we) have a great team, I am proud to be a part of it.

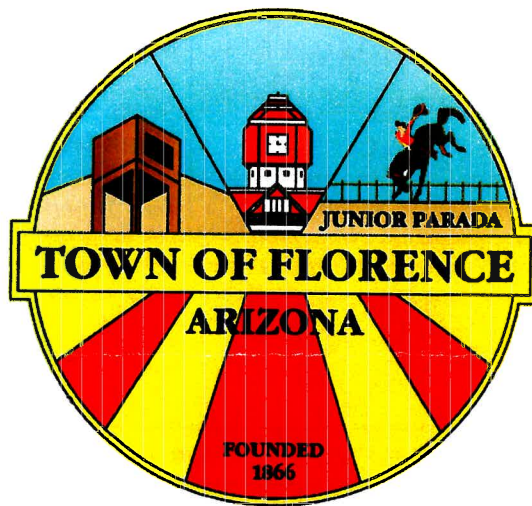
The Town of Florence is at a unique position to plan and control the future of an area that has, what I believe, to be the next high growth area in Arizona. As we all know, this is not something that is going to happen overnight. We have the opportunity to plan a community for future generations. There are times when we have to weigh short term rewards versus long term goal. There are times when the Town Council may not agree with the PZC. This is what makes our process so special, we can see and hear all the opportunities and decide what is best for our community. I have enjoyed being a part of this process and hope you will re-appoint me to the PZC.

Thank you for your consideration.



John L. Anderson

CC: Lisa Garcia, James Mannato, Himanshu Patel, Mark Eckhoff



Board and Commission Application

NAME Jeffrey Wooley

DATE 11-30-11

Date Received: _____

Appointed on: _____ to _____ Board/Commission

Term Expires: _____

Board and Commission Application

Name: <u>Jeffrey Wooley</u>	Date: <u>11-15-11</u>
E-Mail Address: <u>jkwwooley@cox.net</u>	
Street Address: <u>373 E. Ashleyway</u> <u>0000000000 Florence, Az 85132</u>	Mailing Address: <u>PO Box 2896</u> <u>Florence, Az 85132</u>
Home Telephone: <u>520)868-2398</u>	Work Telephone: <u>520)431-5710</u>
Occupation: <u>Instructor</u>	Best Time to Call: <u>after 3pm</u>
Do you own commercial property or operate a business in Florence? <u>No</u>	
Work/Business Name:	
Work/Business Address: <u>N/A</u>	
Length of Residency in Florence: <u>13 yrs</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>Planning + Zoning - presently serving</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list no more than two boards, commissions in order of preference)

1 <u>Planning + Zoning</u>	2 <u>N/A</u>
----------------------------	--------------

If appointed, how much time would you be able to devote to the board or commission?

Hours per week? 3-4 Hours per month? 10 ±

Employment History

Employment Period	Employer's Name and Address	Title
<u>7/10 - Present</u>	<u>CAVIT Coolidge, Az</u>	<u>Instructor</u>
<u>8/08 - 7/10</u>	<u>Urgent Care Florence, Az</u>	<u>Clinic Manager</u>

Education

Name of School, College or University you attended	Degree	Year
<u>Northern Az University</u>	<u>BS in Education</u>	<u>2011</u>

Civic Activities – Service Organizations

<u>VFW, American Legion, DAV, Knights of Columbus</u>

What personal and professional experience or background can you contribute to the board or commission? I have participated in Project Central Leadership program + have served as president of Rotary.

What is the most significant contribution you can make as a member of the board or commission for which you are applying? I am a resident of Florence + am committed to the town + its residents.

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I have been on the Planning + zoning Commission for over ten years now + look forward to continued service to the residents of Florence.

I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

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Applicant's Signature: [Signature]

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Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

Membership: Five members appointed by the Town Council for a term of four years. The Mayor designates both the chair and vice-chair of the commission. Commissioners may or may not be residents of the municipality and may or may not be serving concurrently on other Town boards or commissions.

Meetings: Meetings are held the 4th Tuesday of the month at 6 pm at Florence Town Hall, 775 North Main Street

Historic District Advisory Commission

Duties: Maintains the historical integrity of the buildings within the district.

Membership: Seven members appointed by the Mayor and Council for a three year term, 4 of which shall be property owners within the district. Three or fewer shall have qualifications in one of the following areas historic preservation, architecture, planning, history, archeology, or related field. Three or fewer may also be filled by elected or appointed representatives of the municipality and its various commissions and authorities. Three or fewer places may be filled by at large residents of the municipality.

Meetings: Meetings are held the last Wednesday of the month at 7 pm at Florence Town Hall, 775 North Main Street

Industrial Development Authority

Duties: In addition to the powers granted to an industrial development authority bylaw, the authority has the powers to acquire, whether by purchase, exchange, gift, and lease or otherwise establish, construct, improve, maintain equip and furnish one or more projects. The authority has the power to lease, sell, exchange, or donate any or all of its projects. The authority as all other powers as defined by ARS 35-706.

Membership: Seven regular members appointed by the Town Council for Six-year terms.

Meetings: The authority meetings are posted 24 in advance with time, date, and location of meeting

Library Advisory Board

Duties: To promote the interests of the Florence Public Library.

Membership: Five regular members appointed by the Town Council for two-year terms. Member must reside within the Florence Unified School District.

Meetings: Meetings are held the 3rd Wednesday of the month at 6 pm at Florence Community Library, 1000 South Willow Street

Parks & Recreation Board

Duties: Advises Town Council and staff on issues pertaining to parks, open space, trails and recreation.

Membership: Five members appointed by the Town Council for a three-year terms.

Meetings: Meetings are held the 4th Thursday of the quarter at 6 pm at Florence Town Hall, 775 North Main Street

Planning & Zoning Commission

Duties: Analyze, review and make recommendations to the Council regarding land use and development related issues.

Membership: Five members and one alternate* appointed by the Town Council for three-year terms.

Meetings: Meetings are held the 1st and 3rd Thursday of the month at 6:30 pm at Florence Town Hall, 775 North Main Street

*** Alternates are not selected to fill in for board, commission or committee members that do not attend meetings. Alternates may attend meetings and are encouraged to do so as their attendance will enhance their overall knowledge and abilities and help them prepare for future appointment. However, alternates may not formally participate in the board, committee or commission decisions unless and until there is a vacancy, at which time they are automatically appointed to the open position.**



Board and Commission Application

NAME BARRY REED

DATE 11/22/11

Date Received: _____

Appointed on: circa 7-20-11 to 12/31/11 Planning and Zoning Board/Commission

Term Expires: 12/31/11

Board and Commission Application

Name: <u>Barry Reed</u>	Date: <u>11/22/11</u>
E-Mail Address: <u>bbbreed@hotmail.com</u>	
Street Address: <u>7742 W. Springfield Ct.</u>	Mailing Address: <u>Florence, AZ 85132</u>
Home Telephone: <u>219-241-2638</u>	Work Telephone: <u>219-242-1236</u>
Occupation: <u>retired teacher</u>	Best Time to Call: <u>anytime</u>
Do you own commercial property or operate a business in Florence? <u>NO</u>	
Work/Business Name:	
Work/Business Address:	
Length of Residency in Florence: <u>2 1/2 yrs</u>	Are you a Registered Voter <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Are you now, or have you ever served on a board, commission or committee for the Town of Florence? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, please give name of board, commission and/or committee and dates served:	
<u>Planning and Zoning served since 7-20-11</u>	

BOARD OR COMMISSION PREFERENCE(S): Refer to last page for list of boards and commissions (Please list <u>no more</u> than two boards, commissions in order of preference)	
1 <u>Planning and Zoning</u>	2

If appointed, how much time would you be able to devote to the board or commission?	
Hours per week? _____	Hours per month? <u>I will devote enough time to do the job properly and to be completely informed</u>

Employment History		
Employment Period	Employer's Name and Address	Title
<u>5-75 to 5-78</u>	<u>Porter Co Schools Boone Grove, IN</u>	<u>Teacher / Coach</u>
<u>8/78 to 7/88</u>	<u>State Farm Ins. Chesterton, IN</u>	<u>Agent-owner</u>
<u>5/88 to 6/09</u>	<u>Duneland School Corp, Chesterton, IN</u>	<u>Teacher / Ath Dir / Coach</u>
Education		
Name of School, College or University you attended	Degree	Year
<u>Valparaiso University</u>	<u>BA History</u>	<u>73</u>
<u>Valparaiso University</u>	<u>MA History</u>	<u>74</u>
Civic Activities – Service Organizations		
<u>ELKS – Florence</u>		

What personal and professional experience or background can you contribute to the board or commission? I have business and teaching experience. I'm interested in and knowledgeable about geography. I have also served on the Zoning and Planning board for 5 months

What is the most significant contribution you can make as a member of the board or commission for which you are applying? intelligent unbiased decisions

Please state in what ways you have been involved in the Florence community and what prompted you to apply for appointment to the Town's boards and commissions. I saw a need for a concerned leadership in the community. The original vision of a master planned community, and the future vision of the town of Florence requires concerned and informed leadership.
I understand that if a subject is presented for discussion to a board or commission where you have a conflict of interest, I will excuse myself from the discussion and abstain from voting. (For more information on conflict of interest, please contact the Town Attorney).

I understand that boards and commissions shall have no administrative authority unless specifically required by Federal or State Law, or Intergovernmental Agreement. Members of boards and commissions shall serve without compensation.

I further understand that to be considered for appointment to a board or commission I must be at least eighteen (18) years of age (except youth representatives), a qualified elector, and a resident of Florence unless a motion, resolution, or ordinance creating a board or commission specifies otherwise.

I further understand that my attendance at all regularly scheduled meetings is critical even if I am an alternate member and that the Town Council may appoint a replacement for members who are chronically absent from regular meetings. If a member is absent without an excuse from three (3) or more consecutive meetings, the Town Council may remove this member from the board or commission and appoint another (subject to Town Council approval) to serve the remainder of the term. I also understand that this application is considered a public record.

Applicant's Signature: _____

B. Breed

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the board or Commission for which you have applied.

- Please notify the Town Clerk's Office at 520-868-7552 if you move or no longer wish to be considered for appointment.
- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Mail or deliver your completed application to: Town of Florence, Town Clerk's Office, 775 North Main Street, P.O. Box 2670, Florence, AZ 85132

* Application must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE TOWN OF FLORENCE

CITIZEN'S GUIDE.....Florence's Boards and Commissions

Board of Adjustment

Duties: Serves as a quasi-judiciary board that hears variances, appeals and ordinance interpretations relating to regulations contained in the Zoning Ordinance.

Membership: The seven members of Council serve as the Board of Adjustments.

Meetings: As needed during regular Council Meetings

Downtown Redevelopment Commission

Duties: Agent for exercise of powers prescribed in A.R.S. Section 36-1476- Downtown Redevelopment Commission.

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Planning & Zoning Commission

(3 Year Term)

Meets the First & Third Thursday of the Month at 6:30p.m.

5 members

Jeff Wooley

P.O. Box 2896
373 E. Ashley Way
Florence, AZ 85132
Home: 520-868-2398
Cell: 520-431-5710
jkwwooley@pinalinternet.net
Appointed: 1-29-2009
Expires: 12/31/2011

John Anderson

2631 N. Presidential Dr.
Florence AZ 85132
Home: 520-233-6066
Cell: 520-840-1573
Email: ja@johnlanderson.com
Appointed: 11-1-2010
Expires: 12-31-2011

Barry B. Reed

7742 W. Springfield Ct.
Florence AZ 85132
Home: 219-241-2636
bbbreed@hotmail.com
Appointed: 6-20-2011
Expires: 12-31-2012

James Petty

566 E. Echo Lane
Florence, AZ 85132
Home: 520-868-4564
Work: 520-866-6545
nobasura@earthlink.net
Appointed: 7-6-09
Expires: 12-31-2012

Larry R. Putrick

6434 W. Willow Way
Florence, AZ 85132
Home: 520-709-3389
Alternate: 425-641-3898
lputrick@cox.net
Appointed: 12-21-2009
Expires: 12/31/2012

Staff Liaison

Mark Eckhoff
P.O. Box 2670
Florence, AZ 85132
Work: (520) 868-7540
Mark.eckhoff@florenceaz.gov

Council Liaison

Bill Hawkins
130 Campbell Road
P O Box 1378
Florence, AZ 85132
Home: 520-868-9647
Cell: 520-705-8703

Alternate: